

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010406

FILED
Jan 21, 2008
Secretary of State

Entity Name: KELLYPACE, LLC

Current Principal Place of Business:

215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 20-2338013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BARRY P
215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, BARRY P
Address: 215 NORTH JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR () Delete
Name: KELLY, PAM
Address: 215 NORTH JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR () Delete
Name: PACE, JOHN
Address: 1507 W. JULIA STREET
City-St-Zip: PERRY, FL 32347 US

Title: MGR () Delete
Name: PARKER-PACE, NELDA
Address: 1507 W. JULIA ST
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELDA PARKER-PACE

MGR

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date