

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010406

Entity Name: KELLYPACE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

127 S. JEFFERSON ST
PERRY, FL 32347 US

Current Mailing Address:

215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

New Mailing Address:

127 S. JEFFERSON ST
PERRY, FL 32347 US

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:

KELLY, BARRY P
127 S. JEFFERSON ST
PERRY, FL 323432344 US

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

01/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, BARRY P
Address: 127 S. JEFFERSON ST
City-St-Zip: PERRY, FL 32347 US

Title: MGR
Name: KELLY, PAM
Address: 127 S. JEFFERSON ST
City-St-Zip: PERRY, FL 32347 US

Title: MGR
Name: PACE, JOHN
Address: 127 S. JEFFERSON ST
City-St-Zip: PERRY, FL 32347 US

Title: MGR
Name: PARKER-PACE, NELDA
Address: 127 S. JEFFERSON
City-St-Zip: PERRY, FL 32347 US

I hereby 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

01/10/2011

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