

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014390

FILED
Apr 27, 2011
Secretary of State

Entity Name: KELLY-FOWLER REAL ESTATE, LLC

Current Principal Place of Business:

5021 W. LAUREL STREET STE. 200
TAMPA, FL 33607

New Principal Place of Business:

3023 S EMERSON
TAMPA, FL 33629

Current Mailing Address:

5021 W. LAUREL STREET STE. 200
TAMPA, FL 33607

New Mailing Address:

3023 S EMERSON
TAMPA, FL 33629

FEI Number: 20-2667977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, STEVE
5021 W. LAUREL STREET STE. 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KELLY, STEPHEN
3023 S EMERSON
TAMPA, FL 33629 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: STEPHEN KELLY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHEN, KELLY B
Address: 3023 S EMERSON
City-St-Zip: TAMPA, FL 33629 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: STEPHEN KELLY

MM

04/27/2011

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