

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017769

FILED
Apr 08, 2009
Secretary of State

Entity Name: KELLY DAY PROPERTIES, LLC

Current Principal Place of Business:

1970 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1970 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2347960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPO, JENNIFER J
1970 CATTLEMEN RD
SARASOTA, FL 34232 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: MGRM () Delete
Name: DEVINE, MARK
Address: 6315 RUFF ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: KONA, STEVE
Address: 500 BRISTOL LANE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM () Delete
Name: REED, JOHN
Address: 6003 CYPRESS CIR
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: RIPO, CHRIS C
Address: 1970 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: VAN DEUSEN, ED
Address: 4195 DULL ST
City-St-Zip: NORTH PORT, FL 34286

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:

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: CHRIS C. RIPO

MGRM

04/08/2009

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