

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025875

Entity Name: KELBIE GROUP, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

12717 W. SUNRISE BLVD., #187
SUNRISE, FL 33323

New Principal Place of Business:

1600 S. LAKE SHIPP DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

12717 W. SUNRISE BLVD., #187
SUNRISE, FL 33323

New Mailing Address:

1600 S. LAKE SHIPP DRIVE
WINTER HAVEN, FL 33880

FEI Number: 20-2505768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, VICTOR J
317 S. TENNESSEE AVE.
LAKELAND, FL 33801 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
Name: KELBIE, EDWARD
Address: 1600 S. LAKE SHIPP DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: EDWARD KELBIE

MGRM

01/07/2012

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