

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037797

Entity Name: KELLY'S DELI & DOGS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2755 KIRBY CIRCLE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2755 KIRBY CIRCLE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-2691370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN, TAYLOR
3716 N. WICKHAM RD
STE 1
MELBOURNE, FL 32935 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: MICHAEL, KELLY
Address: 2755 KIRBY CIRCLE
City-St-Zip: PALM BAY, FL 32905

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: MICHAEL KELLY

MGRM

01/25/2011

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