

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044491

Entity Name: KELLY'S KLOSET LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1520 SOUTHWEST DYER POINT ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1520 SOUTHWEST DYER POINT ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 56-2514508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, KELLY
1520 SW DYER POINT ROAD
PALM CITY, FL 34990 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: KELLY BROWN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, KELLY
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: BROWN, ADAM
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: BROWN, ADAM
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: BROWN, KELLY
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM BROWN

MRG

04/25/2006

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