

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044491

Entity Name: KELLY'S KLOSET LLC

FILED
Apr 13, 2009
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:

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

04/13/2009

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