2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079371

Entity Name: KELKE DESIGN, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

561 PONTE VEDRA BOULEVARD 550 LAKE ROAD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

561 PONTE VEDRA BOULEVARD 550 LAKE ROAD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 33-1123580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIEGER, MARY ELLEN
561 PONTE VEDRA BOULEVARD

KRIEGER, MARY ELLEN
550 LAKE ROAD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRIEGER, MARY ELLEN Address: 550 LAKE ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 Statues.

SIGNATURE: MARY ELLEN KRIEGER MGRM 04/29/2011