

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087294

FILED
Feb 14, 2008
Secretary of State

Entity Name: KELLY CARLOS OFFICES, LLC

Current Principal Place of Business:

11595 KELLY ROAD, SUITE 202
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14684 HEATHERTON DRIVE
GRANGER, IN 46530

New Mailing Address:

FEI Number: 20-3408163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: BANSAL, ANIL
Address: 10 WITTIG TERRACE
City-St-Zip: WAYNE, NJ 07470

Title: MGR () Delete
Name: AGTEY, MILIND
Address: 51491 NORWICH DRIVE
City-St-Zip: GRANGER, IN 46530

Title: MGR () Delete
Name: CHAUDHARY, RAJEEV
Address: 14684 HEATHERTON DRIVE
City-St-Zip: GRANGER, IN 46530

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:

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: RAJEEV CHAUDHARY

MGR

02/14/2008

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