

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087294

FILED
May 21, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

05/21/2009

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: MILIND AGTEY

MGR

05/21/2009

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