

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102079

Entity Name: KELLY ROAD, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5252 W. HUTCHINSON STREET
CHICAGO, IL 60641

New Principal Place of Business:

Current Mailing Address:

5252 W. HUTCHINSON STREET
CHICAGO, IL 60641

New Mailing Address:

FEI Number: 20-5809137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSHUTZ, ROBERT M
3613 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: IGNARSKI, GREGORY M
Address: 5252 W. HUTCHINSON STREET
City-St-Zip: CHICAGO, IL 60641

Title: MGRM () Delete
Name: RATIGAN, AIDAN
Address: 5252 W. CARMEN
City-St-Zip: CHICAGO, IL 60630

Title: MGRM () Delete
Name: LYNCH, PATRICK K
Address: 5259 W. WINONA
City-St-Zip: CHICAGO, IL 60630

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: GREGORY M. IGNARSKI

MGR

04/29/2009

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