

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000102079

Entity Name: KELLY ROAD, LLC

**FILED**  
**Apr 29, 2011**  
**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  
Name: IGNARSKI, GREGORY M  
Address: 5252 W. HUTCHINSON STREET  
City-St-Zip: CHICAGO, IL 60641

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

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

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 Statutes.

SIGNATURE: GREG IGNARSKI

MGR

04/29/2011

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