2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120614

Entity Name: KELLY MESHBERGER, LLC

FILED Feb 12, 2009 Secretary of State

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

4618 9TH STREET EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

4618 9TH STREET EAST 4132 WEBBER ST ELLENTON, FL 34222 SARASOTA, FL 34232

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MESHBERGER, KELLY I 4618 9TH STREET EAST ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MESHBERGER, KELLY I
 Name:

 Address:
 4618 9TH STREET EAST
 Address:

 City-St-Zip:
 ELLENTON, FL 34222 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KERRIDGE, CASEY L
 Name:

 Address:
 2812 NASSAU STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: KELLY I. MESHBERGER MRS 02/12/2009