

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003358

FILED
Apr 28, 2008
Secretary of State

Entity Name: KELLY ENTERPRISES, LLC

Current Principal Place of Business:

1009 SHALIMAR DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3050 WEST THARPE ST
TALLAHASSEE, FL 323031184 US

Current Mailing Address:

1009 SHALIMAR DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-8122537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JOHN A IV
1009 SHALIMAR DR.
TALLAHASSEE, FL 32312 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: KELLY, JOHN A IV
Address: 1250 SANDLER RIDGE RD
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM () Delete
Name: KELLY, ALLYSON D
Address: 1009 SHALIMAR DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, JOHN A IV
Address: 1009 SHALIMAR DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LEONARD, COMAN C III
Address: 3050 WEST THARPE ST
City-St-Zip: TALLAHASSEE, FL 323031184 US

Title: MGR () Change (X) Addition
Name: STRAUSS, THEODORE B JR
Address: 2009 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

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: COMAN C LEONARD III

MGR

04/28/2008

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