2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003358

Entity Name: KELLY ENTERPRISES, LLC

FILED Apr 24, 2010 Secretary of State

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

3050 WEST THARPE ST TALLAHASSEE, FL 323031184 US

Current Mailing Address: New Mailing Address:

1009 SHALIMAR DR.

TALLAHASSEE, FL 32312 US

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

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

KELLY, JOHN A IV 1009 SHALIMAR DR.

TALLAHASSEE, FL 32312 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:

Title: MGRM

Name: KELLY, JOHN A IV Address: 1009 SHALIMAR DR

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM

Name: KELLY, ALLYSON D Address: 1009 SHALIMAR DR.

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR

Name: LEONARD, COMAN C III Address: 3050 WEST THARPE ST

City-St-Zip: TALLAHASSEE, FL 323031184 US

Title: MGR

 Name:
 STRAUSS, THEODORE B JR

 Address:
 2009 DOGWOOD HILL

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

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 Statues.

SIGNATURE: COMAN C LEONARD MGR 04/24/2010