

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026488

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: KELLY AVIATION OF NAPLES, LLC

## Current Principal Place of Business:

2338 IMMOKALEE RD.  
#304  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

2338 IMMOKALEE RD.  
#304  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 20-4553203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, KENNETH  
2338 IMMOKALEE RD  
#304  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

KELLY, KENNETH MR.  
2338 IMMOKALEE RD #304  
NAPLES, FL, FL 34110 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: KENNETH KELLY

01/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KELLY, KENNETH MR.  
Address: 2338 IMMOKALEE RD. #304  
City-St-Zip: NAPLES, FL 34110 US

Title: MR.  
Name: KELLY, KENNETH MR.  
Address: 4260 16TH ST NE  
City-St-Zip: NAPLES, FL 34120 UN

Title: MR.  
Name: KELLY, KENNETH MR.  
Address: 4260 16TH ST NE  
City-St-Zip: NAPLES, FL 34120 US

Title: MR.  
Name: KELLY, KENNETH MR.  
Address: 4260 16TH ST NE  
City-St-Zip: NAPLES, FL 34120 US

Title: MR.  
Name: KELLY, KENNETH MR.  
Address: 4260 16TH ST NE  
City-St-Zip: NAPLES, FL 34120 US

Title: MR.  
Name: KELLY, KENNETH MR.  
Address: 4260 16TH ST NE  
City-St-Zip: NAPLES, FL 34120 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 Statutes.

SIGNATURE: KEN KELLY

MR

01/19/2011

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