

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026488

FILED
Jan 04, 2012
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 MR.
2338 IMMOKALEE RD #304
NAPLES, FL, FL 34110 US

Name and Address of New Registered Agent:

KELLY, KENNETH MR.
2338 IMMOKALEE RD #304
NAPLES, 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

01/04/2012

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
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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: KENNETH KELLY

MR

01/04/2012

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