

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030836

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: THE KELLEY LAW FIRM, PL

## Current Principal Place of Business:

5100 NORTH FEDERAL HIGHWAY  
SUITE 405  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

3365 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

1300 SOUTH OCEAN DRIVE  
APT PH-1  
POMPANO BEACH, FL 33062

## New Mailing Address:

3365 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

FEI Number: 20-4560245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, ROHAN  
1300 SOUTH OCEAN DRIVE  
APT PH-1  
POMPANO BEACH, FL 33062 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: MGR ( ) Delete  
Name: KELLEY, ROHAN  
Address: 1300 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: KELLEY, SHANE  
Address: 2680 S. E. 5TH STREET  
City-St-Zip: POMPANO BEACH, FLORIDA, FL 33062

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROHAN KELLEY

MGR

06/22/2009

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