2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049276

Entity Name: KELLY TRADING COMPANY, LLC

FILED Feb 21, 2011 Secretary of State

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

118 SPORTSMAN ROAD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

118 SPORTSMAN ROAD ROTONDA WEST, FL 33947

FEI Number: 42-1704831 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, LAWRENCE F 118 SPORTSMAN ROAD ROTONDA WEST, FL 33947 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:

Γitle: MGR

Name: SHAMROCK TRADERS, INC. Address: 601 E CHARLESTON BLVD, STE 100

City-St-Zip: LAS VEGAS, NV 89104

Title: MGRM

Name: KELLY, LAWRENCE F
Address: 118 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM

Name: KELLY, PATRICIA C
Address: 118 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: LAWRENCE F. KELLY MGRM 02/21/2011