

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079244

Entity Name: KELLY ALDRIDGE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

728 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7150 125TH STREET N
SEMINOLE, FL 33772 US

Current Mailing Address:

9996 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

7150 125TH STREET N
SEMINOLE, FL 33772 US

FEI Number: 20-5362844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 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: MGRM () Delete
Name: ALDRIDGE, KELLY
Address: 6154 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALDRIDGE, KELLY
Address: 7150 125TH STREET N
City-St-Zip: SEMINOLE, FL 33772 US

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: KELLY ALDRIDGE

MGRM

04/27/2009

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