2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092635

Entity Name: THOMAS KELLY, LLC

FILED Apr 27, 2009 Secretary of State

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

1220 HOMEWOOD BLVD B-101 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1220 HOMEWOOD BLVD B-101 DELRAY BEACH, FL 33445

FEI Number: 72-1621511 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:

BARBER, THOMAS K

1220 HOMEWOOD BLVD

B-101

DELRAY BEACH, FL 33445 US

BARBER, THOMAS

1220 HOMEWOOD BLVD

B-101

DELRAY BEACH, FL 33445 US

BARBER, THOMAS

1220 HOMEWOOD BLVD

B-101

DELRAY BEACH, FL 33445 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: THOMAS BARBER 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BARBER, THOMAS KName:BARBER, THOMASAddress:1220 HOMEWOOD BLVD, B-101Address:1220 HOMEWOOD BLVD, B-101City-St-Zip:DELRAY BEACH, FL 33445City-St-Zip:DELRAY BEACH, FL 33445

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: THOMAS BARBER MGRM 04/27/2009