

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002879

Entity Name: MARK KELLY, LLC

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

11201 FISHER OLD MILL RD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

11201 FISHER OLD MILL RD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-8472090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARK A SR.
11201 FISHER OLD MILL RD.
MILTON, FL 32583 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: KELLY, MARK A SR.
Address: 11201 FISHER OLD MILL RD.
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: KELLY, DONNA M
Address: 11201 FISHER OLD MILL RD.
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: KERNS, ROBERT M
Address: 4172 FRUITWOOD ST
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: BATHURST, TIMOTHY
Address: 602 S. DOLD CORRY RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

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

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

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: MARK A KELLY SR

MGR

04/05/2008

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