

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045427

**FILED**  
**Mar 26, 2008**  
**Secretary of State**

**Entity Name:** CONSULTING WITH KELLY, LLC

**Current Principal Place of Business:**

16351 KELLY WOODS DR.  
UNIT 165  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

16351 KELLY WOODS DR.  
UNIT 165  
FORT MYERS, FL 33908 US

**New Mailing Address:**

808 NEWMAN ST  
EAST TAWAS, MI 48730 US

**FEI Number:** 20-8936852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MCLEAN, KELLY  
**Address:** 16351 KELLY WOODS DR. UNIT 165  
**City-St-Zip:** FORT MYERS, FL 33908 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MCLEAN, KELLY  
**Address:** 808 NEWMAN ST  
**City-St-Zip:** EAST TAWAS, MI 48730 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 MCLEAN

MGRM

03/26/2008

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