2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112019

Entity Name: THE LAW OFFICE OF DEIRDRE N. KELSEY-HOLLEY, PLLC

FILED Apr 30, 2009 Secretary of State

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

12909 N 56TH STREET SUITE 102 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

12909 N 56TH STREET SUITE 102 TAMPA, FL 33617

FEI Number: 26-1343344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KESLEY-HOLLEY, DEIRDRE N
12909 N 56TH STREET
SUITE 102
TAMPA, FL 33617 US

KELSEY-HOLLEY, DEIRDRE N
12909 N 56TH STREET
SUITE 102
TAMPA, FL 33617 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: DEIRDRE N. KELSEY-HOLLEY, ESQ. 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KELSEY-HOLLEY, DEIRDRE N
 Name:

 Address:
 12909 N 56TH STREET, SUITE 102
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 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: DEIRDRE N. KELSEY-HOLLEY MGR 04/30/2009