

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116811

FILED
Apr 23, 2009
Secretary of State

Entity Name: KELLEY WELLS FINANCIAL CONSULTING LLC

Current Principal Place of Business:

1011 CRYSTAL WAY, UNIT P
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1011 CRYSTAL WAY
UNIT P
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1011 CRYSTAL WAY, UNIT P
DELRAY BEACH, FL 33444 US

New Mailing Address:

1011 CRYSTAL WAY
UNIT P
DELRAY BEACH, FL 33444 US

FEI Number: 74-3241075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KELLEY, TANYA T
1011 CRYSTAL WAY
UNIT P
DELRAY BEACH, FL 33444 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: TANYA KELLEY

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, TANYA
Address: 1011 CRYSTAL WAY, UNIT P
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, GAVYNN M
Address: 1011 CRYSTAL WAY, UNIT P
City-St-Zip: DELRAY BEACH, FL 33444 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: GAVYNN WELLS

MGRM

04/23/2009

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