

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013075

Entity Name: THE O. L. KELLY GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

834 W. LAKE MANN DR.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

834 W. LAKE MANN DR.
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-2011408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KELLY, RAYMER O
4409 HOFFNER AVE.
SUITE 314
ORLANDO, FL 32812 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: RAYMER O. KELLY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILES, CASSANDRA L
Address: 5389 S. KIRKMAN RD., SUITE #103 - 201
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: KELLY, RAYMER O
Address: P. O. BOX 618399
City-St-Zip: ORLANDO, FL 32861

I hereby 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: RAYMER O. KELLY

MGR

04/25/2011

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