

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022597

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: KELLY CONTRACTING LLC

**Current Principal Place of Business:**

135 B PONDAROSA DR. UNIT B  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

125 BELLAMY CIRCLE  
PORT ST JOE, FL 32456

**Current Mailing Address:**

135 B PONDAROSA DR. UNIT B  
PORT ST. JOE, FL 32456

**New Mailing Address:**

125 BELLAMY CIRCLE  
PORT ST JOE, FL 32456

FEI Number: 26-1974665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLY, STEVEN J  
135 B PONDAROSA DR. UNIT B  
PORT ST. JOE, FL 32456 US

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

KELLY, STEVEN J  
125 BELLAMY CIRCLE  
PORT ST JOE, FL 32456 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: STEVEN J KELLY

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KELLY, SUZY A  
Address: 125 BELLAMY RD.  
City-St-Zip: PORT ST. JOE, FL 32456

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KELLY, STEVEN J  
Address: 125 BELLAMY CIRCLE  
City-St-Zip: PORT ST JOE, FL 32456

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: STEVEN J KELLY

MR

03/27/2009

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