

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035302

FILED
Jan 20, 2010
Secretary of State

Entity Name: KELLY CARLIN, LLC

Current Principal Place of Business:

4421 CLEVELAND STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4421 CLEVELAND STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 30-0474031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, LYNN
4421 CLEVELAND STREET
TAMPA, FL 33609 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
Name: BRYAN, LYNN
Address: 4421 CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: KELLY, KENNETH M
Address: 12536 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786

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: LYNN BRYAN

MGRM

01/20/2010

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