

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038014

FILED
Jan 25, 2011
Secretary of State

Entity Name: F/V KELLY ANN VENTURE, LLC

Current Principal Place of Business:

820 BENT CREEK DRIVE
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

820 BENT CREEK DRIVE
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 26-2417485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS-ABRAMS, RENEE
311 SOUTH SECOND STREET
SUITE 200
FORT PIERCE, FL 34950 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: NUTT, BETTY C MRS.
Address: 820 BENT CREEK DRIVE
City-St-Zip: FORT PIERCE, FL 34947 US

Title: MGRM
Name: MARTIN, JULIE M MS.
Address: 820 BENT CREEK DRIVE
City-St-Zip: FORT PIERCE, FL 34947

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: JULIE MARTIN

MGRM

01/25/2011

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