

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051987

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** KELLY'S STONE, SAND & BOULDERS, LLC

**Current Principal Place of Business:**

2831 AVENUE OF THE AMERICAS  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

2831 AVENUE OF THE AMERICAS  
ENGLEWOOD, FL 34224

**New Mailing Address:**

**FEI Number:** 26-2709733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILLIPS, MICHAEL A  
2831 AVENUE OF THE AMERICAS  
ENGLEWOOD, FL 34224 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: MGR  
Name: PHILLIPS, MICHAEL A  
Address: 1430 KEYWAY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

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: MICHAEL PHILLIPS

P

01/05/2011

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