

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062382

FILED
May 15, 2009
Secretary of State

Entity Name: KELLY'S BEACH BAR, LLC

Current Principal Place of Business:

1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

4300 INDIANAPOLIS ST NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

PO BOX 76015
SAINT PETERSBURG, FL 33734

New Mailing Address:

PO BOX 7974
SAINT PETERSBURG, FL 33734

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTLEY, BRIAN
1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

LEFKIMIOTIS, SPYRIDON
4300 INDIANAPOLIS ST NE
SAINT PETERSBURG, FL 33703 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: SPYRIDON LEFKIMIOTIS

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTLEY, BRIAN
Address: PO BOX 76015
City-St-Zip: SAINT PETERSBURG, FL 33734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFKIMIOTIS, SPYRIDON
Address: PO BOX 7974
City-St-Zip: SAINT PETERSBURG, FL 33734

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: SPYRIDON LEFKIMIOTIS

MGR

05/15/2009

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