

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065644

FILED
May 02, 2009
Secretary of State

Entity Name: KELLEY CONSULTANTS LLC

Current Principal Place of Business:

5012 A 22ND STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

712 SW 13TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

5012 A 22ND STREET WEST
BRADENTON, FL 34207

New Mailing Address:

712 SW 13TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 26-2803109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KELLEY, MARY ALICE
5012 A 22ND STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

KELLEY, MARY ALICE
712 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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:

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEY, MARY ALICE
Address: 5012 A 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, MARY ALICE
Address: 712 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARY ALICE KELLEY

MGR

05/02/2009

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