

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073055

FILED
Apr 14, 2009
Secretary of State

Entity Name: KELLY INTERNATIONAL SPORT HORSES, LLC

Current Principal Place of Business:

1935 COMMERCE LANE #5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1935 COMMERCE LANE #5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3381049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GEORGE T IV
1935 COMMERCE LANE #5
JUPITER, FL 33458 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 () Delete
Name: KELLY, GEORGE T IV
Address: 1935 COMMERCE LANE, #5
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: KELLY, BRENN A
Address: 860 N. ORANGE AVENUE, UNIT 229
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KELLY, BRENN A
Address: 654 GLADES CIRCLE, #214
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GEORGE T. KELLY, IV

MM

04/14/2009

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