

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090840

FILED
Jan 11, 2012
Secretary of State

Entity Name: KELLY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

15775 PINE RIDGE RD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15775 PINE RIDGE RD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3471304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
1625 HENDRY STREET STE 301
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KELLY, DANNY
15775 PINE RIDGE ROAD
FT MYERS, FL 33908 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: HEATHERH@KELLYBROS.NET

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, DANNY M
Address: 15775 PINE RIDGE RD
City-St-Zip: FT MYERS, FL 33908

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: DANNY KELLY

MGR

01/11/2012

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