2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113843

Current Principal Place of Business:

Entity Name: KELLY'S CUSTOM RODS, LLC

FILED Apr 13, 2009 Secretary of State

() Change () Addition

134 SE WELLS DRIVE STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 134 SE WELLS DRIVE STUART, FL 34996 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, ROBERT K 134 SÉ WELLS DRIVE STUART, FL 34996 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

Title:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

COOK, ROBERT K Name: Name: Address: 134 SE WELLS DRIVE Address:

() Delete

City-St-Zip: STUART, FL 34996 US City-St-Zip:

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: ROBERT K COOK 04/13/2009