

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015849

Entity Name: KELLY SQUARED LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3314 ROYAL ASCOT RUN
GOTHA, FL 347345116

New Principal Place of Business:

Current Mailing Address:

3314 ROYAL ASCOT RUN
GOTHA, FL 347345116

New Mailing Address:

FEI Number: 26-4211131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, KELLY
3314 ROYAL ASCOT RUN
GOTHA, FL 347345116 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
Name: TAYLOR, KELLY N
Address: 3314 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 347345116

Title: MGR
Name: BOWMAN, WILLIAM KELLY
Address: 3314 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 347345116

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: WKB

MGR

04/17/2011

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