

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038528

Entity Name: KELLEY INDUSTRIES, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4207 S DALE MABRY HWY
7303
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4207 S DALE MABRY HWY
7303
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 26-4721274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, KIMBERLY N
3608 S THATCHER AVE
TAMPA, FL 33629 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: KELLEY INDUSTRIES, LLC
Address: 4207 S DALE MABRY HWY 7303
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: KELLEY, FREDRIAN G
Address: 4207 S DALE MABRY HWY 7303
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: DYE, KIMBERLY N
Address: 4207 S DALE MABRY HWY 7303
City-St-Zip: TAMPA, FL 33611 US

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: KIMBERLY DYE

MGR

03/08/2011

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