

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090475

FILED
May 01, 2010
Secretary of State

Entity Name: KELLY & KELLY MANAGEMENT & CONSULTING SERVICES, LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD
STE 705
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
STE 705
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1169710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLY, EDGAR A
17555 ATLANTIC BLVD
STE 705
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, EDGAR A
Address: 17555 ATLANTIC BLVD STE 705
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: KELLY, BRENDA
Address: 17555 ATLANTIC BLVD STE 705
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: EDGAR A KELLY

MGRM

05/01/2010

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