

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092364

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** KELLY GULF OF MEXICO PROPERTY, LLC

**Current Principal Place of Business:**

1545 BLUE HERON DRIVE  
SARASOTA, FL 34239

**New Principal Place of Business:**

1880 ARLINGTON STREET  
SUITE 103  
SARASOTA, FL 34239

**Current Mailing Address:**

1545 BLUE HERON DRIVE  
SARASOTA, FL 34239

**New Mailing Address:**

1880 ARLINGTON STREET  
SUITE 103  
SARASOTA, FL 34239

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREGORIA, RIC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: MRG  
Name: KELLY, THOMAS F  
Address: 1880 ARLINGTON STREET, SUITE 103  
City-St-Zip: SARASOTA, FL 34239

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: THOMAS F. KELLY

MRG

01/21/2010

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