2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092364

Entity Name: KELLY GULF OF MEXICO PROPERTY, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 ARLINGTON STREET1545 BLUE HERON DRIVE

SUITE 103

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1880 ARLINGTON STREET SUITE 103 SARASOTA, FL 34239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GREGORIA, RIC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: 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 Statues.

SIGNATURE: THOMAS F. KELLY MGR 01/07/2011