

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092364

FILED
Feb 09, 2012
Secretary of State

Entity Name: KELLY GULF OF MEXICO PROPERTY, LLC

Current Principal Place of Business:

1880 ARLINGTON STREET1545 BLUE HERON DRIVE
SUITE 103
SARASOTA, FL 34239

New Principal Place of Business:

1880 ARLINGTON STREET
SUITE 103
SARASOTA, FL 34239

Current Mailing Address:

1880 ARLINGTON STREET
SUITE 103
SARASOTA, FL 34239

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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 MGR 02/09/2012

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