

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104088

FILED
Apr 30, 2010
Secretary of State

Entity Name: O'KELLEY & ASSOCIATES, LLC

Current Principal Place of Business:

950 N COLLIER BLVD
STE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

200 WATERSIDE CIRCLE
UNIT 201
MARCO ISLAND, FL 34145

Current Mailing Address:

950 N COLLIER BLVD
STE 201
MARCO ISLAND, FL 34145

New Mailing Address:

200 WATERSIDE CIRCLE
UNIT 201
MARCO ISLAND, FL 34145

FEI Number: 27-1977945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N COLLIER BLVD
STE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C
950 N COLLIER BLVD
STE 101
MARCO ISLAND, FL 34145 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: O'KELLEY, GURVIS E
Address: 200 WATERSIDE CIR - UNIT 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: VICE
Name: O'KELLEY, COREY E
Address: 1945 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VICE
Name: O'KELLEY, KIMBERLY D
Address: 1945 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: SECR
Name: O'KELLEY, JENNIFER H
Address: 1945 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

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: GURVIS E O'KELLEY

PRES

04/30/2010

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