

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104088

Entity Name: O'KELLEY & ASSOCIATES, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

200 WATERSIDE CIRCLE
UNIT 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

1820 S PINELLAS AVE
#108
TARPON SPRINGS, FL 34689

Current Mailing Address:

200 WATERSIDE CIRCLE
UNIT 201
MARCO ISLAND, FL 34145

New Mailing Address:

1820 S PINELLAS AVE
#108
TARPON SPRINGS, FL 34689

FEI Number: 27-1210317

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 101
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

O'KELLEY, GURVIS E
1820 S PINELLAS AVE
#108
TARPON SPRINGS, FL 34869 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: GURVIS E O'KELLEY

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: O'KELLEY, GURVIS E
Address: 3582 DEER RUN SOUTH
City-St-Zip: PALM HARBOR, FL 34684

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

02/07/2011

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