2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105799

Entity Name: MY KELLY DAZE LLC

FILED Jan 04, 2010 Secretary of State

Date

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

108 VALENTINO CT. DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

108 VALENTINO CT. DAVENPORT, FL 33837

FEI Number: 27-1235534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORNILUK, PETER MICHAEL 108 VALENTINO CT. DAVENPORT, FL 33837 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RAY, STACI L

 Address:
 108 VALENTINO CT.

 City-St-Zip:
 DAVENPORT, FL 33837

Title: MGRM

Name: KORNILUK, PETER MICHAEL
Address: 108 VALENTINO CT.
City-St-Zip: DAVENPORT, FL 33837

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: P. MICHAEL KORNILUK MGRM 01/04/2010