

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115651

Entity Name: CHRIS KELLOGG, L.L.C.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLOGG, CHRISTOPHER G
Address: 475 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: KELLOGG, VICKI S
Address: 475 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: CHRISTOPHER G. KELLOGG

MGR

04/18/2012

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