2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015555

Entity Name: KELLEY CONDO, LLC

FILED Mar 08, 2011 Secretary of State

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

554 CORAL COURT, UNIT 207 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

554 CORAL COURT, UNIT 207 805 BIRCHAM COURT FORT WALTON BEACH, FL 32548 NASHVILLE, TN 37221

FEI Number: 27-1932194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEUCHTMAN, GARY B 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 SCHWEINHART, SHARON K

 Address:
 805 BIRCHAM COURT

 City-St-Zip:
 NASHVILLE, TN 37221 US

Title: MS

 Name:
 MCCOY, VICKI K

 Address:
 1301 PARKER PLACE

 City-St-Zip:
 BRENTWOOD, TN 37027

Title: MS

 Name:
 KELLEY, NEYSA J

 Address:
 4010 HOFFMAN COURT

 City-St-Zip:
 COLLEGEVILLE, PA 19421

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: SHARON K. SCHWEINHART MS 03/08/2011