

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049006

Entity Name: KELLY AIR SYSTEMS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

735 NE 19TH PLACE
UNIT #7
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

735 NE 19TH PLACE
UNIT #7
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-2511021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, RONALD D
330 NE 20TH ST.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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: MGRM
Name: KELLY, RONALD D
Address: 735 NE 19TH PLACE, UNIT #7
City-St-Zip: CAPE CORAL, FL 33909 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: RONALD D KELLY

MGRM

01/05/2012

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