

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000092135

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** KELLY AND SONS FLOORING LLC

**Current Principal Place of Business:**

1940 SUMMIT DRIVE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

27378 US HWY 19N  
CLEARWATER, FL 33761

**Current Mailing Address:**

1940 SUMMIT DRIVE  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:** 27-3371960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, KIMBERLY A  
1940 SUMMIT DRIVE  
DUNEDIN, FL 34698 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, PAUL R SR  
Address: 1940 SUMMIT DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM  
Name: KELLY, KIMBERLY A  
Address: 1940 SUMMIT DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: MGR  
Name: KELLY, PAUL R JR  
Address: 1940 SUMMIT DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: MGR  
Name: KELLY, KEVIN A  
Address: 1940 SUMMIT DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: KIMBERLY KELLY

MGRM

04/18/2011

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