

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092135

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

27378 US HWY 19N  
CLEARWATER, FL 33761

**New Principal Place of Business:**

445 LAUGHING GULL LANE  
PALM HARBOR, FL 33764

**Current Mailing Address:**

1940 SUMMIT DRIVE  
DUNEDIN, FL 34698

**New Mailing Address:**

445 LAUGHING GULL LANE  
PALM HARBOR, FL 33764

**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:**

KELLY, KIMBERLY A  
445 LAUGHING GULL LANE  
PALM HARBOR, FL 34683 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:

04/27/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KELLY, PAUL R SR  
Address: 445 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM  
Name: KELLY, KIMBERLY A  
Address: 445 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR  
Name: KELLY, PAUL R JR  
Address: 445 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR  
Name: KELLY, KEVIN A  
Address: 445 LAUGHING GULL LANE  
City-St-Zip: PALM HARBOR, FL 34683

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

04/27/2012

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