2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115655

Entity Name: KELLY VEE ENTERTAINMENT, LLC.

FILED Apr 02, 2011 Secretary of State

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

723 MARINA POINT DRIVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

723 MARINA POINT DRIVE DAYTONA BEACH, FL 32114

FEI Number: 27-3886125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KWIATCH, KELLY P
150 MAGNOLIA AVE
150 MAGNOLIA AVE

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: KELLY P KWIATEK 04/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KWIATEK, KELLY P
Address: 723 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR

Name: KWIATEK, JARRET
Address: 723 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: KELLY P KWIATEK MGR 04/02/2011