

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115655

FILED
Jan 04, 2012
Secretary of State

Entity Name: KELLY VEE ENTERTAINMENT, LLC.

Current Principal Place of Business:

723 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

554 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

723 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

554 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:

KWIATEK, KELLY P
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MGR
Name: KWIATEK, KELLY P
Address: 554 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: KWIATEK, JARRET
Address: 554 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 Statutes.

SIGNATURE: KELLY KWIATEK

MGR

01/04/2012

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