

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121615

Entity Name: KELLY GIRL, LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

24986 OVERSEAS HIGHWAY REAR  
SUMMERLAND KEY, FL 33042 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 420462  
SUMMERLAND KEY, FL 33042 US

**New Mailing Address:**

FEI Number: 27-4091192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOZER, JAMES H  
24986 OVERSEAS HIGHWAY REAR  
SUMMERLAND KEY, FL 33042 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: BOOZER, JAMES H  
Address: 24986 OVERSEAS HIGHWAY REAR  
City-St-Zip: SUMMERLAND KEY, FL 33042 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: JAMES BOOZER

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04/28/2012

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