

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127823

Entity Name: KELLY'S IRISH PUB, LLC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

830 N. WICKHAM RD., 4
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

830 N. WICKHAM RD., 4
MELBOURNE, FL 32935 US

New Mailing Address:

838 E. 17TH AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 27-4297408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TODD A
838 EAST 17TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: JOHNSON, TODD A
Address: 838 EAST 17TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: KELLY, ANTHONY S
Address: 2351 PAWNEE DRIVE
City-St-Zip: MELBOURNE, FL 32935 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: TODD JOHNSON

MGRM

04/22/2011

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