

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021273

Entity Name: NELLY, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

400 EL CAMINO DR.
#106
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

400 EL CAMINO DR.
#106
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-5342161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOELLE, DAVID G
400 EL CAMINO DR.
#106
WINTER HAVEN, FL 33884 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: NOELLE, DAVID G
Address: 400 EL CAMINO DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID NOELLE

MGR

04/28/2012

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