2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021966

Entity Name: JOHN J KELLY JR LLC

FILED Feb 07, 2012 Secretary of State

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

6479A FLORIDA ST

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

1416 GREBE CT

PUNTA GORDA, FL 33950 US

FEI Number: 27-5174631 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:

KELLY, JOHN J JR 1416 GREBE CT

PUNTA GORDA, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KELLY, JOHN J JR Name: Address: 1416 GREBE CT City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: KELLY, PATRICIA Address: 1416 GREBE CT

City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN J KELLY JR **MGR** 02/07/2012