2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030882

Entity Name: MONA F. KELLY ASSOCIATES "LLC"

FILED Apr 06, 2012 Secretary of State

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

146 26TH AVENUE NE ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

146 26TH AVENUE NE ST. PETERSBURG, FL 33704

FEI Number: 45-1866333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAYWAY PROPERTY MANAGEMENT LLP

146 26TH AVENUE NE

ATTN: EDWARD W. KELLY

ST. PETERSBURG, FL 33704 US

BAYWAY PROPERTY MANAGEMENT LLP

146 26TH AVENUE NE

ATTN: EDWARD W. KELLY

ST. PETERSBURG, FL 33704 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KELLY, MONA F

 Address:
 146 26TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: MONA F KELLY MGR 04/06/2012