

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042938

FILED
Apr 30, 2012
Secretary of State

Entity Name: KELLY PROPERTY GROUP, LLC

Current Principal Place of Business:

2585 SW EGRET POND CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

2325 SW CREEKSIDE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

2585 SW EGRET POND CIRCLE
PALM CITY, FL 34990

New Mailing Address:

2325 SW CREEKSIDE DRIVE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, MICHAEL R
27 SE OCEAN BLVD.
STUART, FL 34994 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: FAULKNER, TARA E
Address: 2325 SW CREEKSIDE DRIVE
City-St-Zip: PALM CITY, FL 34990 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: TARA FAULKNER

DP

04/30/2012

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