2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115772

Entity Name: KELLY LOU LLC

FILED Aug 29, 2012 Secretary of State

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

420 64TH AVE UNIT PHE ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

420 64TH AVE UNIT PHE ST PETE BEACH, FL 33706

FEI Number: 45-3595857 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:

VALZ, JOSEPH 710 94TH AVE N SUITE 302 ST PETERSBURG, FL 33702 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:

Title: MGR

Name: PILLON, KELLY L Address: 420 64TH AVE

City-St-Zip: ST PETERSBURG, FL 33706

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: KELLY L PILLON MGR 08/29/2012