

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116778

Entity Name: KELSIE+THEO LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

10014 BENTLEY WAY
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10014 BENTLEY WAY
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-3701570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH, ELIZABETH A
10014 BENTLEY WAY
TAMPA, FL 33626 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: KEOUGH, ELIZABETH
Address: 10014 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: TULBA, LAUREN
Address: 1516 PENNSYLVANIA AVE.
City-St-Zip: PALM HARBOR, FL 34683 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: ELIZABETH A KEOUGH

MGR

04/28/2012

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