

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143157

FILED
Mar 08, 2012
Secretary of State

Entity Name: KELLY BROTHERS MARINE, LLC

Current Principal Place of Business:

15775 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15775 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 45-4439073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS J
357 MARION AVENUE
PUNTA GORDA, FL 33950 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: KELLY, DANE
Address: 15775 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

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: DANE KELLY

MGR

03/08/2012

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