

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: KELLY BOAT SERVICES, L.C.

Current Principal Place of Business:

4635 GULFSTARR DRIVE, SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4635 GULFSTARR DRIVE, SUITE 300
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3228037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPH, WHITNEY
FLEET SPENCER & KILPATRICK, PA
1283 N. EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: REEDER, LARRY
Address: 4635 GULFSTARR DRIVE, SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: KELLY, IMOGENE
Address: 950 HWY. 98 E. #7102
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: KELLY, CAROL
Address: 5218 LICKTON PIKE
City-St-Zip: GOODLETTSVILLE, TN 37072

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: LARRY REEDER

MGR

01/05/2011

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