

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001432

FILED
Jan 17, 2011
Secretary of State

Entity Name: KELLIS JOINT VENTURE, LLC

Current Principal Place of Business:

270 BRUNER ROAD
LEXINGTON, SC 29072

New Principal Place of Business:

Current Mailing Address:

270 BRUNER ROAD
LEXINGTON, SC 29072

New Mailing Address:

FEI Number: 31-1783753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, JOHN
4134 HWY. 441 SOUTH
LAKE CITY, FL 32025 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: KELLIS, III, ROM D
Address: 1130 SHULL ISLAND ROAD
City-St-Zip: GILBERT, SC 29054

Title: MGRM
Name: KELLIS, ROBIN M
Address: 1130 SHULL ISLAND ROAD
City-St-Zip: GILBERT, SC 29054

Title: MGRM
Name: KELLIS, IV, ROM D
Address: 110 ROCKY COVE COURT
City-St-Zip: GILBERT, SC 29072

Title: MGRM
Name: KELLIS, RHETT D
Address: 221 SUNNINGDALE COURT
City-St-Zip: LEXINGTON, SC 29072

Title: MGRM
Name: HAMILTON, RACHAEL A
Address: 9121 CHIPWOOD CIRCLE
City-St-Zip: ANCHORAGE, AK 99507

Title: MGRM
Name: KELLIS, ROSS D
Address: 1130 SHULL ISLAND ROAD
City-St-Zip: GILBERT, SC 29054

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: ROM D. KELLIS, III

MGRM

01/17/2011

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