

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002311

Entity Name: KELLI MARIA, LLC

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

280 TALCOTTVILLE RD.
VERNON, CT 06066

New Principal Place of Business:

Current Mailing Address:

280 TALCOTTVILLE RD.
VERNON, CT 06066

New Mailing Address:

FEI Number: 02-0697526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKINS, IOLA
1521 LOUISIANA AVE.
ST. CLOUD, FL 34769 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/MEMBERS:

Title: MGR () Delete
Name: LYKINS, STEVE
Address: 19 STONY BROOK
City-St-Zip: MARLBOROUGH, CT 06447

Title: MGR () Delete
Name: BARONCINI, ED
Address: 8 PINE GROVE ROAD
City-St-Zip: MARLBOROUGH, CT 06447

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ED BARONCINI

MGR

08/17/2004

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