

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006621

Entity Name: KELLY LINN, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

804 N. OLIVE AVE., 2ND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

804 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 334013724

Current Mailing Address:

804 N. OLIVE AVE., 2ND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

804 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 334013724

FEI Number: 26-1239258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, STEVEN R
804 N. OLIVE AVE., 2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LINN, STEVEN R
804 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 334013724 US

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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINN, STEVEN R
Address: 804 N. OLIVE AVE., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINN, STEVEN R
Address: 804 NORTH OLIVE AVE., SECOND FLOOR
City-St-Zip: WEST PALM BEACH, FL 334013724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN R. LINN

MGR

02/09/2009

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