

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006621

Entity Name: KELLY LINN, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

804 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

804 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

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 NORTH OLIVE AVENUE
SECOND FLOOR
WEST PALM BEACH, FL 33401 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: LINN, STEVEN R
Address: 804 NORTH OLIVE AVE., SECOND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN R. LINN

MGR

03/16/2011

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