

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000469

Entity Name: KELLY DRIVE, LLC

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

2135 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2135 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-2007537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JOHN
2135 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: JACOBS, JOHN
Address: 2135 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: JACOBS, GEORGIA
Address: 2135 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN E. JACOBS

MANA

07/06/2010

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