

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002959

FILED
Feb 24, 2011
Secretary of State

Entity Name: KELLY & COMPANY 1ST RESPONDERS, LLC

Current Principal Place of Business:

RT. 2 BOX 512
NORWOOD, MO 657179454 US

New Principal Place of Business:

Current Mailing Address:

RT. 2 BOX 512
NORWOOD, MO 657179454 US

New Mailing Address:

FEI Number: 20-5363721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH SUITE 101-330
NAPLES, FL 34102 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: KELLY, STEPHEN D
Address: RT. 2 BOX 512
City-St-Zip: NORWOOD, MO 657179454

Title: MGR
Name: KELLY, ANTHONY C
Address: RT. 2 BOX 512
City-St-Zip: NORWOOD, MO 657179454

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: STEPHEN D KELLY

MGR

02/24/2011

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