

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121615

Entity Name: KELLY GIRL, LLC

Current Principal Place of Business:

24986 OVERSEAS HIGHWAY REAR
SUMMERLAND KEY, FL 33042

Current Mailing Address:

PO BOX 420462
SUMMERLAND KEY, FL 33042 US

FEI Number: 27-4091192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOZER, JAMES H
24986 OVERSEAS HIGHWAY REAR
SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOOZER, JAMES H
Address 24986 OVERSEAS HIGHWAY REAR
City-State-Zip: SUMMERLAND KEY FL 33042

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BOOZER

MGRM

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date