

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081460

FILED
Feb 08, 2011
Secretary of State

Entity Name: KIMBERLY ONE, LLC

Current Principal Place of Business:

27270 RIDGELAKE COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27270 RIDGELAKE COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-1082641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD, STE 110
NAPLES, FL 34110 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: ETCHES, SANDRA J
Address: 27270 RIDGELAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: ETCHES, RICHARD W
Address: 27270 RIDGELAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD W. ETCHES

MGR

02/08/2011

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