

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088065

FILED
Apr 29, 2009
Secretary of State

Entity Name: KONG & CO. LLC

Current Principal Place of Business:

2750 BALFORN TOWER WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

1167 BARRONWOOD RD
OCOEE, FL 34761

Current Mailing Address:

PO BOX 1145
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-0192123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, SEMONIE
1167 BARRONWOOD RD
OCOEE, FL 34761 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 () Delete
Name: KONG, SEMONIE
Address: PO BOX 1145
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: KONG, JASCINTH
Address: PO BOX 156
City-St-Zip: POQUONOCK, CT 06064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEMONIE KONG

MGMR

04/29/2009

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