

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056586

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: THE KIRBY GROUP, LLC

**Current Principal Place of Business:**

3125 NE LAKE AVE  
JENSEN BEACH,, FL 34947 US

**New Principal Place of Business:**

**Current Mailing Address:**

3125 NE LAKE AVE  
JENSEN BEACH,, FL 34947 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSE, KENNETH  
3125 NE LAKE AVE  
JENSEN BEACH, FL 34957 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: ROSE, KENNETH  
Address: 3125 NE LAKE AVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR ( ) Delete  
Name: WELLS, EDWARD  
Address: 6 COLONIAL DRIVE  
City-St-Zip: BUZZARD BAY, MA 02532 US

Title: MGR ( ) Delete  
Name: LAQUEVRE, PAUL  
Address: 2305 W. HORIZON RIDGE PARKWAY  
City-St-Zip: HENDERSON, NV 89052 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: WELLS, EDWARD  
Address: 8A PERRY AVENUE  
City-St-Zip: BUZZARD BAY, MA 02532 US

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: EDWARD L. WELLS JR

MGR

04/08/2009

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