

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089760

Entity Name: KEM CAPITAL, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

631 6TH AVENUE S
NAPLES, FL 34102 US

New Principal Place of Business:

499 PALM CIRCLE E
NAPLES, FL 34102 US

Current Mailing Address:

631 6TH AVENUE S
NAPLES, FL 34102 US

New Mailing Address:

499 PALM CIRCLE E
NAPLES, FL 34102 US

FEI Number: 30-0506349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, KEVIN
631 6TH AVENUE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MORANO, KEVIN
499 PALM CIRCLE E
NAPLES, FL 34102 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: KEVIN MORANO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORANO, ELLEN
Address: 631 6TH AVENUE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: MORANO, KEVIN
Address: 631 6TH AVENUE S
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORANO, ELLEN
Address: 499 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Change () Addition
Name: MORANO, KEVIN
Address: 499 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102 US

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: KEVIN MORANO

MGRM

04/23/2009

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