2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104924

Entity Name: KDC RAND ENTERPRISES L.L.C.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 HARDING RD NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 172 411 HARDING RD FT WALTON BCH, FL 32549 NICEVILLE, FL 32578

FEI Number: 26-3714843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAND, SEAN C
411 HARDING RD
NICEVILLE, FL, FL 32578 US
RAND, SEAN C
411 HARDING RD
NICEVILLE, FL 32578 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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAND, SEAN C
 Name:

 Address:
 411 HARDING RD
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICE, CHRIS D
 Name:
 WILLIAMS, DANIEL J

 Address:
 421 JUNIPER DR
 Address:
 114 LIVE OAK CT

City-St-Zip: CRESTVIEW, FL 32536 US City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WILLIAMS, DANIEL J
 Name:

 Address:
 114 LIVE OAK CT
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539 US
 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: SEAN C RAND MGR 01/21/2009