

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004768

Entity Name: KHAMIS KHOURY, LLC

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

840 COMMERCE PARKWAY
FORTVILLE, IN 46040

New Principal Place of Business:

Current Mailing Address:

840 COMMERCE PARKWAY
FORTVILLE, IN 46040

New Mailing Address:

FEI Number: 20-4842677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KHAMIS, WILLIAM H
200 NE 2ND AVE., SUITE 103
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAMIS, WILLIAM H
Address: 11551 WOODS BAY LANE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: MGR () Delete
Name: KHOURY, EISA K
Address: 16332 VALHALLA DR
City-St-Zip: NOBLESVILLE, IN 46060

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: WILLIAM H KHAMIS

MANA

07/12/2008

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