2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108639

Entity Name: KCT OF SARASOTA, LLC

FILED Jan 14, 2009 Secretary of State

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

4050 MIDDLE AVENUE 4078 N. WASHINGTON BLVD SARASOTA, FL 34234 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4050 MIDDLE AVENUE 4078 N. WASHINGTON BLVD SARASOTA, FL 34234 SARASOTA, FL 34234

FEI Number: 20-5853398 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:

KLEIN, GABRIEL KLEIN, GABRIEL 4050 MIDDLE AVENUE 4078 N. WASHINGTON BLVD SARASOTA, FL 34234 US SARASOTA, FL 34234

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: GABI

01/14/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete KLEIN, GABRIEL Name: Name: KLEIN GARRIEL

Address: 4050 MIDDLE AVENUE Address: 4078 N. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

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

Name: TANNOUS, ELIAS Name: Address: 4050 MIDDLE AVENUE Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip:

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

COHEN, EYAL Name: Name: 4050 MIDDLE AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34234 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: GABI 01/14/2009