

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106282

FILED
Jan 20, 2009
Secretary of State

Entity Name: 24 KT LLC

Current Principal Place of Business:

16717 US HWY 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

16805 US HWY 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

5858 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

FEI Number: 26-3717532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNIRO, ROBERT
16805 US HWY 19 N
CLEARWATER, FL US

Name and Address of New Registered Agent:

VENNIRO, ROBERT
5858 ROOSEVELT BLVD
CLEARWATER, FL 33760 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENNIRO, ROBERT
Address: 16805 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENNIRO, ROBERT
Address: 5858 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33764 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: ROBERT VENNIRO

MGR

01/20/2009

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