2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081460

Entity Name: KIMBERLY ONE, LLC

Current Principal Place of Business:

27270 RIDGELAKE COURT BONITA SPRINGS, FL 34134

Current Mailing Address:

27270 RIDGELAKE COURT BONITA SPRINGS, FL 34134 US

FEI Number: 26-1082641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ. NICI LAW FIRM, P.L. 1185 IMMOKALEE ROAD, STE 110 NAPLES, FL 34110 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: JAMES R NICI 01/22/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameETCHES, SANDRA JNameETCHES, RICHARD WAddress27270 RIDGELAKE COURTAddress27270 RIDGELAKE COURTCity-State-Zip:BONITA SPRINGS FL 34134City-State-Zip:BONITA SPRINGS FL 34134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA J. ETCHES MANAGER 01/22/2014

FILED Jan 22, 2014

Secretary of State

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