2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056586

Entity Name: THE KIRBY GROUP, LLC

Current Principal Place of Business:

3256 NE HOLLY CREEK DRIVE JENSEN BEACH. FL 34957

Current Mailing Address:

3256 NE HOLLY CREEK DRIVE JENSEN BEACH, FL 34957 US

FEI Number: 45-1474600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, JENNIFER M 3256 NE HOLLY CREEK DRIVE JENSEN BEACH, FL 34957 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: JENNIFER M ROSE 04/12/2018

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2018

Secretary of State

CC6246813708

Authorized Person(s) Detail:

Title MGR Title MGR

Name WELLS, EDWARD Name LAQUERRE, PAUL

Address 8A PERRY AVENUE Address 2276 SURREY MEADOWS AVE

City-State-Zip: BUZZARD BAY MA 02532 City-State-Zip: HENDERSON NV 89052

Title MGR

Name ROSE, JENNIFER M

Address 3256 NE HOLLY CREEK DRIVE City-State-Zip: JENSEN BEACH FL 34957

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: PAUL LAQUERRE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/12/2018