2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056586

Entity Name: THE KIRBY GROUP, LLC

Current Principal Place of Business:

3125 NE LAKE AVE

JENSEN BEACH,, FL 34957

Current Mailing Address:

3125 NE LAKE AVE

JENSEN BEACH.. FL 34957 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, KENNETH 3125 NE LAKE AVE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC6053313136

Authorized Person(s) Detail:

Title MGRM Title MGR

NameROSE, KENNETHNameWELLS, EDWARDAddress3125 NE LAKE AVEAddress8A PERRY AVENUE

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: BUZZARD BAY MA 02532

Title MGR

Name LAQUEVRE, PAUL

Address 2305 W. HORIZON RIDGE PARKWAY

City-State-Zip: HENDERSON NV 89052

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD L. WELLS

MANAGER

04/17/2013