

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016681

FILED
Feb 26, 2009
Secretary of State

Entity Name: KIBO, LLC

Current Principal Place of Business:

4372 NORTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4372 NORTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1145309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KORSZEN, DOROTHY L ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DOROTHY L. KORSZEN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, SANDRA L
Address: 1031 HUMBOLDT STREET
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, SANDRA L
Address: 1054 SCHOONER LANE
City-St-Zip: ENGLEWOOD, FL 34224

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: SANDRA L. KING

MGR

02/26/2009

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