

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021064

Entity Name: KAUFF'S VENTURES, L.L.C.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3587 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3587 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 80-0030409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFF, STEVE H
3587 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

KAUFF, STEVE H MGR
3587 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33403 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: STEVE H KAUFF

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFF, STEVE H
Address: 3587 NORTH LAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFF, STEVE H MGR
Address: 3587 NORTH LAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: STEVE H KAUFF

MGR

03/05/2009

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