

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032249

FILED
Nov 07, 2007
Secretary of State

Entity Name: KONG MILLS CONCEPTS, LLC

Current Principal Place of Business:

4989 NORTH STATE RD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4989 NORTH STATE RD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 51-0627107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, CHARLOT
4989 NORTH STATE RD F
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MCKINNEY, S
4989 NORTH STATE RD F
TAMARAC, FL 33319 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: S.MCKINNEY

11/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SALMON, CAROL
Address: 4989 NORTH STATE RD F
City-St-Zip: TAMARAC, FL 33319

Title: MGR (X) Delete
Name: CHRISTOPHER, FIAVIA
Address: 4989 NORTH STATE RD F
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLINGTON, ALTHEA
Address: 4989 NORTH STATE RD F
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A.WILLINGTON

MGRM

11/07/2007

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