

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016948

FILED
Apr 16, 2004
Secretary of State

Entity Name: KIRCHEN ENTERPRISES, LLC

Current Principal Place of Business:

416 SOUTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

416 SOUTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 83-0367901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KIRCHEN, MAX D
416 S, COUNTRY CLUB DR
ATLANTIS, FL 33462 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: MAX D KIRCHEN

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIRCHEN, MAX D MGR
Address: 416 S, COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM () Change (X) Addition
Name: FIGUEROA, RICARDO G MGRM
Address: 3828 OCALA RD
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX D KIRCHEN

MGRM

04/16/2004

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