

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016948

Entity Name: KIRCHEN ENTERPRISES, LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

416 SOUTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Principal Place of Business:

213 RIO VISTA CIRCLE
ATLANTIS, FL 33462

Current Mailing Address:

416 SOUTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Mailing Address:

213 RIO VISTA CIRCLE
ATLANTIS, FL 33462

FEI Number: 83-0367901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRCHEN, MAX D
213 RIO VISTA CIRCLE
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:

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRCHEN, MAX D MGR
Address: 213 RIO VISTA CIRCLE
City-St-Zip: ATLANTIS, FL 33462 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX D KIRCHEN

MGR

02/05/2006

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