

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016948

FILED
Mar 30, 2009
Secretary of State

Entity Name: KIRCHEN ENTERPRISES, LLC

Current Principal Place of Business:

213 RIO VISTA CIRCLE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

213 RIO VISTA CIRCLE
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:

KIRCHEN, MAX D
213 RIO VISTA CIRCLE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRCHEN, MAX D MGR
Address: 213 RIO VISTA CIRCLE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, RICARDO G MGRM
Address: 407 PENSACOLA DR
City-St-Zip: LANTANA, FL 33462 US

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: MAX D KIRCHEN

MGRM

03/30/2009

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