2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016948

Entity Name: KIRCHEN ENTERPRISES, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 RIO VISTA CIRCLE ATLANTIS, FL 33462

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIRCHEN, MAX D MGR Address: 213 RIO VISTA CIRCLE City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM

Name: KIRCHEN, ANITA M MGRM Address: 213 RIO VISTA CIR City-St-Zip: ATLANTIS, FL 33462 US

I hereby 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 Statues.

SIGNATURE: MAX D KIRCHEN MGRM 04/20/2012