2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021360

Entity Name: KAISER LLC

FILED Sep 02, 2008 Secretary of State

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

260 SUNSET DRIVE TOPTON, NC 28781 US

Current Mailing Address: New Mailing Address:

260 SUNSET DRIVE TOPTON, NC 28781 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KTG & S REGISTERED AGENT CORPORATION 100 SE 2ND STREET SUITE 2800 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RASH, HAROLD S
 Name:
 RASH, HAROLD S

 Address:
 400 ALTON ROAD
 Address:
 1372 CHATEAU WAY

City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: THE VILLAGES, FL 32162 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: HAROLD S RASH MGRM 09/02/2008