

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033565

FILED
Mar 27, 2008
Secretary of State

Entity Name: KEGEL, LLC

Current Principal Place of Business:

1951 LONGLEAF BLVD.
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

1951 LONGLEAF BLVD.
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-0201445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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: DAVIS, JOHN M MGRM
Address: 1050 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: KLEMME, LARRY MGR
Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

Title: MGR () Delete
Name: DAVIS, JONATHAN A MGR
Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM () Delete
Name: MITCHELL, JONATHAN MGRM
Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM () Delete
Name: MITCHELL, JASON MGRM
Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

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

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

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

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

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

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: JOHN DAVIS

MGRM

03/27/2008

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