

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023450

Entity Name: KIRI GROUP, LLC

FILED  
Mar 08, 2008  
Secretary of State

## Current Principal Place of Business:

10646 NORTHGREEN DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

10646 NORTHGREEN DRIVE  
WELLINGTON, FL 33449

## Current Mailing Address:

10646 NORTHGREEN DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

10646 NORTHGREEN DRIVE  
WELLINGTON, FL 33449

FEI Number: 56-2448596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRIACON, ARTHUR J  
10646 NORTHGREEN DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

KIRIACON, ARTHUR J  
10646 NORTHGREEN DRIVE  
WELLINGTON, FL 33449 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: ARTHUR J. KIRIACON

03/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KIRIACON, ARTHUR J  
Address: ARTHUR J. KIRIACON  
City-St-Zip: LAKE WORTH, FL 33467 PB

Title: MGR ( ) Delete  
Name: KIRIACON, DOLORES M  
Address: 10646 NORTHGREEN DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 PB

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KIRIACON, ARTHUR J  
Address: ARTHUR J. KIRIACON  
City-St-Zip: WELLINGTON, FL 33449 PB

Title: MGR (X) Change ( ) Addition  
Name: KIRIACON, DOLORES M  
Address: 10646 NORTHGREEN DRIVE  
City-St-Zip: WELLINGTON, FL 33449 PB

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: ARTHUR J. KIRIACON

MGR

03/08/2008

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