2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 02, 2008 08:00 AN Secretary of State DOCUMENT # L04000026458 1. Entity Name KENNETH L. NATHE, LLC Principal Place of Business Mailing Address 32225 AMBERLEA RD. DADE CITY FL 33523 32225 AMBERLEA RD. DADE CITY FL 33523 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 56-2446478 Not Applicable Zin Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATHE, GERARD H Street Address (P.O. Box Number is Not Acceptable) 32440 NATHE ROAD DADE CITY FL 33523 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or partied name of registered agent and title if edepicable (NOTE: Registered Agent's ghalure required when resistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition U00000943749 □ Change 05/29/08-80071-014 138.75 NAME NATHE, KENNETH, L NAME STREET ADDRESS 32225 AMBERLEA RD. STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-Z:P UTLE MGR Delete TITLE ☐ Change ■ Addition NAME NATHE, GERARD H NAME STREET ADDRESS 32440 NATHE ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZiP TOTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRES

29/08 352.247.98

FILED