

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026458

Entity Name: KENNETH L. NATHE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

32225 AMBERLEA RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

32225 AMBERLEA RD.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 56-2446478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHE, GERARD H
32440 NATHE ROAD
DADE CITY, FL 33523 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: MGR () Delete
Name: NATHE, KENNETH L
Address: 32225 AMBERLEA RD.
City-St-Zip: DADE CITY, FL 33523

Title: MGR () Delete
Name: NATHE, GERARD H
Address: 32440 NATHE ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

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: KEN NATHE

MGR

04/23/2009

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