

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031982

FILED
Apr 28, 2008
Secretary of State

Entity Name: KIRSTEN ENTERPRISES, L.L.C.

Current Principal Place of Business:

233 WANATAH AVE. S.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

233 WANATAH AVE. S.
LEHIGH ACRES, FL 33974

Current Mailing Address:

233 WANATAH AVE. S.
LEHIGH ACRES, FL 33936

New Mailing Address:

233 WANATAH AVE. S.
LEHIGH ACRES, FL 33974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 S.E. 16TH PLACE #2
CAPE CORAL, FL 33904 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: P () Delete
Name: KIRSTEN, DIETER
Address: 233 WANATAH AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIRSTEN, DIETER
Address: 233 WANATAH AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33974

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: DIETER KIRSTEN

P

04/28/2008

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