2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046011

Entity Name: KINETIC THEORY, LLC

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7131 PELICAN ISLAND DR
TAMPA, FL 33634
TAMPA, FL 33634
US
TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7131 PELICAN ISLAND DR 7131 PELICAN ISLAND DR TAMPA, FL 33634 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERS, CODY W FORD, HEATHER R CPA 501 E KENNEDY BLVD, STE 1700 205 N ARMENIA AVE TAMPA, FL 33602 US SUITE 101 TAMPA, FL 33609 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: HEATHER R. FORD 07/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: SPOTO, GERALD Name: SPOTO, GERALD

Address: 7131 PELCAN ISLAND DRIVE Address: 7131 PELCAN ISLAND DRIVE City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634 US

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: GERALD SPOTO MGRM 07/01/2009