

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051043

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: KINGFISHER INVESTMENTS, LLC

## Current Principal Place of Business:

5165 FAR OAK CIRCLE  
SARASOTA, FL 34238

## New Principal Place of Business:

6200 S. TAMiami TRL  
SARASOTA, FL 34231

## Current Mailing Address:

5342 CLARK RD  
PMB 188  
SARASOTA, FL 34233

## New Mailing Address:

6200 S. TAMiami TRL  
SARASOTA, FL 34231

FEI Number: 80-0115596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMMEL, TIMOTHY P  
5165 FAR OAK CIRCLE  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

DILLON, CHIP  
6200 S. TAMiami TRL  
SARASOTA, FL 34231 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: CHIP DILLON

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TIMMEL, TIMOTHY P  
Address: 5165 FAR OAK CIRCLE  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Delete  
Name: TIMMEL, ZELDA  
Address: 5165 FAR OAK CIRCLE  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TIMMEL, TIMOTHY P  
Address: 5767 IVREA DR  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change ( ) Addition  
Name: TIMMEL, ZELDA  
Address: 5767 IVREA DR  
City-St-Zip: SARASOTA, FL 34238

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: ZELDA TIMMEL

MGRM

04/14/2009

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