2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055437

Entity Name: KCK CONSULTING, LLC

FILED Apr 03, 2007 Secretary of State

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

2505 THONOTOSASSA ROAD SUITE 123 PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

2505 THONOTOSASSA ROAD SUITE 123 PLANT CITY, FL 33563 US

FEI Number: 32-0122596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, KEITH C ESQ
TRINKLE, SWANON, BRYD & COTON, P.A.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

SMITH, KEITH C ESQ
TRINKLE, REDMAN, P.A.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HURST, KAREN D
 Name:

 Address:
 3310 KILMER DRIVE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN HURST MGRM 04/03/2007