2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L04000076007

Entity Name: KAHN & LAUER, LLC

Current Principal Place of Business:

18449 LEE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

18449 LEE ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1773458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAUER, CORY L
18449 LEE ROAD
FORT MYERS, FL 33912 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: MR ( ) Delete
Name: LAUER, CORY L OWNER
Address: 18449 LEE RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MR ( ) Delete
Name: KAHN, HARVEY OWNER
Address: 9889 COLONIAL WALK N>
City-St-Zip: ESTERO, FL 33928 US

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: CORY LAUER MR 04/30/2009

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