

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079475

Entity Name: K COMPANY, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

735 YALE ROAD
DELAND, FL 32724

New Principal Place of Business:

117 N. GARFIELD AVENUE
12
DELAND, FL 32724

Current Mailing Address:

735 YALE ROAD
DELAND, FL 32724

New Mailing Address:

117 N. GARFIELD AVENUE
12
DELAND, FL 32724

FEI Number: 20-1255486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID STRAWN LANDS, INC.
735 YALE ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

DEEP CREEK RANCH, INC.
117 N. GARFIELD AVENUE, #12
DELAND, FL 32724 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: DAVID STRAWN

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID STRAWN LANDS,, INC.
Address: 735 YALE ROAD
City-St-Zip: DELAND, FL 32724

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DAVID U. STRAWN,
Address: 117 N. GARFIELD AVENUE, #12
City-St-Zip: DELAND, FL 32724

Title: D () Change (X) Addition
Name: STRAWN, FRANCES F V.P.
Address: 117 N. GARFIELD AVENUE, #12
City-St-Zip: DELAND, FL 32724

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: DAVID STRAWN

D

02/03/2009

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