2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008783

Entity Name: KMI ENTERPRISES, LLC

FILED Apr 18, 2008 Secretary of State

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

8243 BARTON FARMS BLVD 64 SARASOTA CENTER BLVD. SARASOTA, FL 34240

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8243 BARTON FARMS BLVD 64 SARASOTA CENTER BLVD.

SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 71-0977825 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:

HANENIAN, KEITH M HANENIAN, KEITH M 8243 BARTON FARMS BLVD 64 SARASÓTA CENTER BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240

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: 04/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES () Delete Title: (X) Change () Addition

HANENIAN, KEITH M HANENIAN, KEITH M Name: Name: Address: 8243 BARTON FARMS BLVD Address: 64 SARASOTA CENTER BLVD. City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

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: KEITH M HANENIAN **PRES** 04/18/2008