

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010859

Entity Name: KOHL INVESTMENT, L.L.C.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3738 CONDOR COURT
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O SHAWN SAUNDERS, P.O. BOX 267734
WESTON, FL 33326

New Mailing Address:

3738 CONDOR COURT
WESTON, FL 33331

FEI Number: 59-3794724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEYNE, JESSICA
7150 WEST 20TH AVENUE
515
HIALEAH, FL 33016 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: MGRM () Delete
Name: SAUNDERS, SHAWN
Address: P.O. BOX 267734
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, SHAWN
Address: 3738 CONDOR COURT
City-St-Zip: WESTON, FL 33331

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: SHAWN SAUNDERS

MGRM

04/15/2008

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