

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021702

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: ETTA KOHL ENTERPRISES, LLC

## Current Principal Place of Business:

3910 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33912

## New Principal Place of Business:

1422 SE 8TH AVENUE  
CAPE CORAL, FL 33990

## Current Mailing Address:

3910 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33912

## New Mailing Address:

1422 SE 8TH AVENUE  
CAPE CORAL, FL 33990

FEI Number: 20-2432612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHL, ETTA R  
3910 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

KOHL, ETTA R  
1422 SE 8TH AVENUE  
CAPE CORAL, FL 33990 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: ETTA KOHL

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: KOHL, ETTA R  
Address: 3910 COUNTRY CLUB BLVD  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: CALLA LILY, INC.,  
Address: 3910 COUNTRY CLUB BLVD  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGMR (X) Change ( ) Addition  
Name: CALLA LILY, INC.,  
Address: 1422 SE 8TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33990

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: ETTA KOHL, PRESIDENT CALLA LILY, INC.

MGMR

04/28/2007

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