

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021702

FILED
Apr 28, 2008
Secretary of State

Entity Name: ETTA KOHL ENTERPRISES, LLC

Current Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KOHL, ETTA R
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

MGMR

04/28/2008

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