2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021702

Entity Name: ETTA KOHL, LLC

FILED Apr 26, 2010 Secretary of State

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

1422 SE 8TH AVENUE CAPE CORAL, FL 33990

Current Mailing Address: 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: 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: KOHL, ETT.
Address: 1422 SE 87

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

I hereby 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 Statues.

SIGNATURE: ETTA R KOHL MGMR 04/26/2010