

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022228

Entity Name: KEMP & STRELEC, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3410 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1767 HILL AVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3410 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1767 HILL AVE
WEST PALM BEACH, FL 33407 US

FEI Number: 04-3808142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, STEPHEN M
120 WISCONSIN ST.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KEMP, STEPHEN M
11138 161ST STREET N
JUPITER, FL 33478 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, STEPHEN M
Address: 120 WISCONSIN ST.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: STRELEC, GILBERT W JR
Address: 7070 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, STEPHEN M
Address: 11138 161ST STREET N
City-St-Zip: JUPITER, FL 33478 US

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

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: STEPHEN M KEMP

PRES

02/11/2008

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