

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028897

FILED
Apr 11, 2007
Secretary of State

Entity Name: KIRK FAMILY 1, L.L.C.

Current Principal Place of Business:

8846 SE RIVERFRONT TER.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8846 SE RIVERFRONT TER.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 68-0625901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, KAREN
8846 SE RIVERFRONT TER.
TEQUESTA, FL 33469 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: MGR () Delete
Name: KIRK, KAREN
Address: 8846 SE RIVERFRONT TER.
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: TACHIBANA, DAVID
Address: 128 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN KIRK

MGR

04/11/2007

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