

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028897

FILED
Aug 07, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIRK, KAREN
8846 SE RIVERFRONT TER.
TEQUESTA, FL 33469 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: _____

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: MGRM (X) Change () Addition
Name: TACHIBANA, DAVID
Address: 4770 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KAREN KIRK

MGR.

08/07/2008

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