

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035795

Entity Name: KARDONSKI BROTHERS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
413
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 491527
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

881 OCEAN DR.
APT # 17-E
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-2749764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARDONSKI, FRANK G
104 CRANDON BLVD.
413
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KARDONSKI, FRANK G
881 OCEAN DR.
APT # 17-E
KEY BISCAYNE, FL 33149 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: FRANK G. KARDONSKI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARDONSKI, FRANK G
Address: 104 CRANDON BLVD. #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARDONSKI, FRANK G
Address: 881 OCEAN DRIVE, APT # 17-E
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: FRANK G. KARDONSKI

MGRM

04/27/2009

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