

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059907

Entity Name: KIM-E ROY, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

423 MATARES DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

207 CROSS STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

423 MATARES DR
PUNTA GORDA, FL 33950

New Mailing Address:

207 CROSS STREET
PUNTA GORDA, FL 33950

FEI Number: 51-0416815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, KIM-E
423 MATARES DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ROY, KIM-E
207 CROSS STREET
PUNTA GORDA, FL 33950 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: _____

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROY, KIM-E
Address: 423 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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: KIM-E. ROY

MGR

01/08/2007

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