

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059907

FILED
Feb 26, 2010
Secretary of State

Entity Name: KIM-E ROY, LLC

Current Principal Place of Business:

1881 MANZANA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

275 BOCA GRANDE BLVD
PUNTA GORDA, FL 33950

Current Mailing Address:

1881 MANZANA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

275 BOCA GRANDE BLVD
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:

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: MGRM
Name: ROY, KIM-E
Address: 423 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: ROY, DAMON
Address: 423 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: MENTLEY, KIM
Address: 2212 RYAN BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: POIRIER, ANDREA
Address: 10195 INDIAN RIVER RD
City-St-Zip: FT PIERCE, FL 34982

Title: MGR
Name: NEALIEGH, ERIN
Address: 423 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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

MGRM

02/26/2010

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