

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071703

Entity Name: KIRBY HOLDINGS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2865 KIRBY CIRCLE
PALM BAY, FL 32905

New Principal Place of Business:

2865 KIRBY CIRCLE
PALM BAY, FL 32905 US

Current Mailing Address:

2865 KIRBY CIRCLE
PALM BAY, FL 32905

New Mailing Address:

2865 KIRBY CIRCLE
PALM BAY, FL 32905 US

FEI Number: 20-3193318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, NEIL
2865 KIRBY CIRCLE
PALM BAY, FL 32905 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: BIANCO, NEIL
Address: 1381 PINEAPPLE AVE.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: FARRIOR, CRAIG
Address: 2278 WHITESIDE AVENUE
City-St-Zip: PALM BAY, FL 32909 US

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: NEIL BIANCO

MGRM

01/26/2010

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