2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078754

5210 WEBB ROAD

TAMPA, FL 33615

Address:

City-St-Zip:

Entity Name: KENTUCKY FRIENDS, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5210 WEBB ROAD TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 5210 WEBB ROAD TAMPA, FL 33615 FEI Number: 20-3281313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VASILOUDES, PANOS 5210 WEBB ROAD TAMPA, FL 33615 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LAM, DAVID Name: Name: Address: 5210 WEBB ROAD Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VASILOUDES, PANOS Name: Name: Address: 5210 WEBB ROAD Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition MEROLI, PETER MEROLI, PETER Name: Name: 610 MANDALAY AVENUE Address: 5210 WEBB ROAD Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: CLEARWATER, FL 33767 Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VONFELDT, PAUL Name: VONFELDT, PAUL

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.

Address:

City-St-Zip:

610 MANDALAY AVENUE

CLEARWATER, FL 33767

SIGNATURE: CYNTHIA N MARDEN MGRM 04/11/2006