## - 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 24, 2007 8:00 am Secretary of State **DOCUMENT #L05000078754** 1. Entity Name 04-24-2007 90106 037 \*\*\*\*50.00 KENTUCKY FRIENDS, LLC Principal Place of Business Mailing Address 5210 WEBB ROAD 5210 WEBB ROAD **TAMPA, FL 33615 TAMPA, FL 33615** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3281313 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VASILOUDES, PANOS Street Address (P.O. Box Number is Not Acceptable) 5210 WEBB ROAD **TAMPA, FL 33615** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME LAM, DAVID NAME STREET ADDRESS 5210 WEBB ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP **MGRM** MILE ☐ Delete TILE ☐ Change ☐ Addition VASILOUDES, PANOS NAME STREET ADDRESS 5210 WEBB ROAD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition MEROLI, PETER NAME NAME STREET ADDRESS 610 MANDALAY AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP MLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition MARKE VONFELDT, PAUL STREET ADDRESS 610 MANDALAY AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Daytime Phone 6