

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079187

Entity Name: KOI ENTERPRISES, L.L.C.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

625 NE SPANISH RIVER BLVD
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

14869 71ST PLACE, NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 68-0612270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAUGHEY, JAMES R
14869 71ST PLACE, NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CAUGHEY, JAMES R
Address: 14869 71ST PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: JAMES R CAUGHEY

PRES

06/27/2007

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