

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079187

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

FILED
Apr 27, 2008
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 ()

Name and Address of Current Registered Agent:

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

04/27/2008

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