

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079211

FILED
Jan 10, 2009
Secretary of State

Entity Name: THE KUNST FAMILY COMPANY, LLC

Current Principal Place of Business:

13151 PARKLINE DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13151 PARKLINE DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-3297185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNST, LAUREL ANN
13151 PARKLINE DRIVE
FORT MYERS, FL 33913 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 () Delete
Name: KUNST, OTTO JOHN N
Address: 13151 PARKLINE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KUNST, LAUREL ANN
Address: 13151 PARKLINE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

() Change () Addition

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: OTTO JOHN N KUNST

MGRM

01/10/2009

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