2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097313

Entity Name: KAUFMAN BROTHERS, LLC

FILED Feb 29, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

505 NORTH MAIN STREET HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

505 NORTH MAIN STREET P. O. BOX 1459

HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32655

FEI Number: 13-4312178 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:

KAUFMAN, FREDERIC D 505 NORTH MAIN STREET HIGH SPRINGS, FL 32643 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 KAUFMAN, FREDERIC D
 Name:

 Address:
 505 NORTH MAIN STREET
 Address:

Address:505 NORTH MAIN STREETAddress:City-St-Zip:HIGH SPRINGS, FL 32643City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KAUFMAN, VICTOR M Name: KAUFMAN, VICTOR M

 Address:
 8#65279;642 HAMMOND STREET
 Address:
 8#65279;648 HAMMOND STREET

 City-St-Zip:
 8#65279;BROOKLINE, MA 02467
 City-St-Zip:
 8#65279;BROOKLINE, MA 02467

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAUFMAN, CHARLES A
 Name:

 Address:
 114 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 BLACK MOUNTAIN, NC 28711
 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: FREDERIC D. KAUFMAN MGR 02/29/2008