2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097313

Entity Name: KAUFMAN BROTHERS, LLC

FILED Mar 07, 2009 Secretary of State

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

505 NORTH MAIN STREET 22865 NW CR 236 HIGH SPRINGS, FL 32643

HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P. O. BOX 1459

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 KAUFMAN, FREDERIC D 505 NORTH MAIN STREET 22865 NW CR 236

HIGH SPRINGS, FL 32643 US 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: FREDERIC D. KAUFMAN 03/07/2009

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

KAUFMAN, FREDERIC D KAUFMAN, FREDERIC D Name: Name: 505 NORTH MAIN STREET Address: 22865 NW CR 236 Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

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

KAUFMAN, VICTOR M Name: KAUFMAN, VICTOR M Address: ﻿:648 HAMMOND STREET Address: 600 LOOMIS HIGHLANDS City-St-Zip: BROOKLINE, MA 02467 City-St-Zip: WATERBURY CENTER, VT 05677

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

KAUFMAN, CHARLES A Name: Name: 114 FAIRWAY DRIVE Address: 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 03/07/2009