

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102313

FILED
Jun 30, 2009
Secretary of State

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

Current Principal Place of Business:

5800 WAXMYRTLE WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5800 WAXMYRTLE WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 56-2536500 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:

SKRIVAN, KENT A ESQ.
LAW OFFICES OF KENT A. SKRIVAN PLLC
801 LAUREL OAK DRIVE SUITE 705
NAPLE, FL 34108 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: MGRM () Delete
Name: KELLEY, MATTHEW DEATER
Address: 5800 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: BROWNER, IVAN
Address: 4911 N.W. 104TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BROWNER, STEVEN
Address: 9543 NW. 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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

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: MATTHEW DEATER KELLEY

MGRM

06/30/2009

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