

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119591

Entity Name: JOHN L. KOENIG L.L.C.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

108 N. BAY ST., #207
EUSTIS, FL 32726

New Principal Place of Business:

2018 BAYSIDE AVE.
MOUNT DORA, FL 32757

Current Mailing Address:

108 N. BAY ST., #207
EUSTIS, FL 32726

New Mailing Address:

2018 BAYSIDE AVE.
MOUNT DORA, FL 32757

FEI Number: 43-2093518 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:

KOENIG, JOHN L
108 N. BAY ST., #207
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

KOENIG, JOHN L
2018 BAYSIDE AVE
MOUNT DORA, FL 32757 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:

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOENIG, JOHN L
Address: 108 N. BAY ST., #207
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOENIG, JOHN L
Address: 2018 BAYSIDE AVE
City-St-Zip: MOUNT DORA, FL 32757

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: JOHN L KOENIG

MGR

06/24/2008

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