2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: KIDD, AMMONS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

New Mailing Address:

FEI Number: 54-2191348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELEON, NEIL A ESQ
COURTHOUSE TOWER
44 WEST FLAGLER STREET, SUITE 325
MIAMI, FL 33130 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: MGR
Name: KIDD, GLADYS
Address: 1581 BRICKELL AVENUE, #204
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AMMONS, HERBERT JR
Address: 2121
City-St-Zip: MIAMI, FL 33129

I hereby 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 Statues.

SIGNATURE: HERBERT AMMONS MGR 03/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date