2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007491

Entity Name: KFS, LLC

FILED Jan 30, 2008 Secretary of State

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

7519 OAKMONT DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7519 OAKMONT DRIVE LAKE WORTH, FL 33467

FEI Number: 02-0769317 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:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

DICKERSON, DAWN M
7519 OAKMONT DRIVE
LAKE WORTH, FL 33467 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: DAWN DICKERSON 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DICKERSON, DAWN M
 Name:

 Address:
 7519 OAKMONT DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 DICKERSON, DANIEL
 Name:
 DICKERSON, DANIEL

 Address:
 7519 OAKMONT DRIVE
 Address:
 7519 OAKMONT DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: DAWN DICKERSON MGRM 01/30/2008