

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013488

Entity Name: KMC SHELL DIVISION LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
E7
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS RD
E7
COCONUT CREEK, FL 33073

New Principal Place of Business:

20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069

FEI Number: 13-4320777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMC CORPORATION
6601 LYONS ROAD
E7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KMC CORPORATION
20 SW 27TH AVENUE
SUITE 300
POMPANO BEACH, FL 33069 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: RONALD FINGER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KMC CONSTRUCTION,
Address: 6601 LYONS RD SUITE E7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: FLENNIKEN, CHARLES L JR
Address: 4436 120 AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KMC CONSTRUCTION,
Address: 20 SW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD FINGER

MGRM

01/14/2009

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