2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021860

Entity Name: KISS REALTY SERVICES, LLC

FILED Feb 28, 2007 Secretary of State

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

 11804 OSPREY LANE
 1804 OSPREY LANE

 LUTZ, FL 33549
 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

11804 OSPREY LANE 1804 OSPREY LANE LUTZ, FL 33549 1804 OSPREY LANE LUTZ, FL 33549

FEI Number: 20-4394645 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:

GIFFIN & PAPP, LLC 11414 SEMINOLE BLVD SUITE 1 LARGO, FL 33778 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: ADDITIONS/CHANGES:

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

 Name:
 GIACINTO, GLORIA
 Name:
 GIACINTO, GLORIA

 Address:
 11804 OSPREY LANE
 Address:
 1804 OSPREY LANE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA GIACINTO MGRM 02/28/2007