2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023234

Entity Name: K.T. FAIRCLOTH, LLC

FILED Mar 20, 2009 Secretary of State

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

254 WOODLAND DR. MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

254 WOODLAND DR. P O BOX 218
MONTICELLO, FL 32344 MONTICELLO, FL 32345

FEI Number: 65-1269077 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:

SORENSEN, BRENDA 264 NORTH CHERRY STREET MONTICELLO, FL 32344 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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

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

 Name:
 FAIRCLOTH, KENNETH T
 Name:
 FAIRCLOTH, KENNETH T

 Address:
 254 WOODLAND DR.
 Address:
 P O BOX 218

City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32345

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: KENNETH FAIRCLOTH MGR 03/20/2009