

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 02, 2008  
Secretary of State**

DOCUMENT# L06000025290

Entity Name: THE KIRCHOFF KIDS, LLC

**Current Principal Place of Business:**

3 JOHN BULOW CIRCLE  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

3 JOHN BULOW CIRCLE  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

8908 CHAMPION HILLS DRIVE  
WILMINGTON, NC 28411

FEI Number: 43-1972632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRCHOFF, CHRISTOPHER R  
3 JOHN BULOW CIRCLE  
FLAGLER BEACH, FL 32136 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: MGRM ( ) Delete  
Name: KIRCHOFF, CHRISTOPHER R  
Address: 3 JOHN BULOW CIRCLE  
City-St-Zip: FLAGLER BEACH, FL 32136

**ADDITIONS/CHANGES:**

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: CHRISTOPHER R. KIRCHOFF

MGRM

06/02/2008

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