

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025761

Entity Name: KAK HOLDINGS, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

2019 OSPREY LANE  
LUTZ, FL 33548

## New Principal Place of Business:

## Current Mailing Address:

2019 OSPREY LANE  
LUTZ, FL 33548

## New Mailing Address:

FEI Number: 20-4755942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLOTT, RODNEY N  
2019 OSPREY LANE  
LUTZ, FL 33548 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: CAROLLO, ANDRE  
Address: 2019 OSPREY LANE  
City-St-Zip: LUTZ, FL 33548

Title: MGRM ( ) Delete  
Name: FAIR, KEITH J  
Address: 10115 CURLEY ROAD  
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGRM ( ) Delete  
Name: KUZLER, KEITH  
Address: 6125 EVERLASTING PLACE  
City-St-Zip: LAND O'LAKES, FL 34639

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRE CAROLLO

MGRM

01/07/2009

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