2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029189

Entity Name: THE KIROUAC GROUP, LLC

FILED Apr 22, 2008 Secretary of State

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

914 ATLANTIC AVENUE 914 ATLANTIC AVENUE

SUITE 1G SUITE 1F

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 15323 914 ATLANTIC AVENUE

FERNANDINA BEACH, FL 32035 US SUITE 1F

FERNANDINA BEACH, FL 32034 US

FEI Number: 20-4531043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIROUAC, SHAWN 96232 BAYVIEW DRIVE

FERNANDINA BEACH, FL 32034 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:
 KIROUAC, SHAWN
 Name:
 KIROUAC, SHAWN

 Address:
 P.O. BOX 15323
 Address:
 914 ATLANTIC AVE #1F

City-St-Zip: FERNANDINA BEACH, FL 32035 US City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: SHAWN KIROUAC MGRM 04/22/2008