

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033401

Entity Name: KIMMEL PROPERTIES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

946 CENTURY LANE
APOPKA, FL 32703

New Principal Place of Business:

3162 WINDING PINE TRAIL
LONGWOOD, FL 32779

Current Mailing Address:

946 CENTURY LANE
APOPKA, FL 32703

New Mailing Address:

3162 WINDING PINE TRAIL
LONGWOOD, FL 32779

FEI Number: 20-4553416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, PHILIP W
946 CENTURY LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

KIMMEL, PHILIP W
3162 WINDING PINE TRAIL
LONGWOOD, FL 32779 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIMMEL, PHILIP W
Address: 946 CENTURY LANE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIMMEL, PHILIP W
Address: 3162 WINDING PINE TRAIL
City-St-Zip: LONGWOOD, FL 32779

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: PHILIP W. KIMMEL

MGR

01/19/2009

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