

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038084

FILED
Apr 07, 2007
Secretary of State

Entity Name: KEMP AND KEMP LLC

Current Principal Place of Business:

12007 NICKLAUS CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

12007 NICKLAUS CIRCLE
TAMPA, FL 33624

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

M B ACCOUNTING
11706 US HWY 301
THONOTOSASSA, FL 33592 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: MARY K BLAZEVOICH

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEMP, GLENN E
Address: 12007 NICKLAUS CIRCLE
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN E KEMP

MGR

04/07/2007

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