2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043942

Entity Name: K-MAC MACHINERY AND SERVICE CO. LLC

FILED Aug 08, 2007 Secretary of State

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

640 S. 6TH AVE WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 845 BOWLING GREEN, FL 33843

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KNIGHT, PERRY 105 LAKE BRANCH RD BOWLING GREEN, FL 33834 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

3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KNIGHT, PERRY Name: KNIGHT, PERRY

 Address:
 P.O. BOX 845
 Address:
 105 LAKE BRANCH RD.

 City-St-Zip:
 BOWLING GREEN, FL 33834
 City-St-Zip:
 BOWLING GREEN, FL 33834

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KNIGHT, BEVERLY SUE
 Name:
 KNIGHT, BEVERLY SUE

 Address:
 P.O. BOX 845
 Address:
 105 LAKE BRANCH RD.

 City-St-Zip:
 BOWLING GREEN, FL 33834
 City-St-Zip:
 BOWLING GREEN, FL 33834

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNIGHT, KELLY LYN
 Name:

 Address:
 315 STATE RD 62 #C106
 Address:

 City-St-Zip:
 BOWLING GREEN, FL 33834
 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: PERRY KNIGHT MGR 08/08/2007