

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043942

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

640 S. 6TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 845
BOWLING GREEN, FL 33843

New Mailing Address:

FEI Number: 20-4971909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHT, PERRY
Address: 105 LAKE BRANCH RD.
City-St-Zip: BOWLING GREEN, FL 33834

Title: MGRM () Delete
Name: KNIGHT, BEVERLY SUE
Address: 105 LAKE BRANCH RD.
City-St-Zip: BOWLING GREEN, FL 33834

Title: MGRM () Delete
Name: KNIGHT, KELLY LYN
Address: 315 STATE RD 62 #C106
City-St-Zip: BOWLING GREEN, FL 33834

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KNIGHT, KELLY LYN
Address: 1936 US HWY 17 NORTH
City-St-Zip: WAUCHULA, FL 33873

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 T. KNIGHT

MGR

05/01/2009

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