

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 26, 2007
Secretary of State**

DOCUMENT# L06000050590

Entity Name: THE EARL KITCHINGS GROUP, LLC

Current Principal Place of Business:

5853 COPPER LAKE DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43389
JACKSONVILLE, FL 32303

New Mailing Address:

FEI Number: 20-4881709 FEI Number Applied For () FEI Number Not Applicable () 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:

GRAYSON ACCOUNTING & CONSULTING, P.A.
118 SALEM COURT
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KITCHINGS, W. EARL
Address: 5853 COPPER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: W. EARL KITCHINGS

MGRM

07/26/2007

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