## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050590

Entity Name: THE EARL KITCHINGS GROUP, LLC

FILED Sep 03, 2008 Secretary of State

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

5853 COPPER LAKE DRIVE JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

P.O. BOX 43389 JACKSONVILLE, FL 32303

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: Name and Address of New Registered Agent:

GRAYSON ACCOUNTING & CONSULTING, P.A. 118 SALEM COURT SUITE B TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

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

 Name:
 KITCHINGS, W. EARL
 Name:

 Address:
 5853 COPPER LAKE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 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 09/03/2008