2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059118

Entity Name: KINETIC ENERGY LLC

FILED Apr 01, 2008 Secretary of State

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

2826 SW 11TH PLACE 2826 WATERFORD DR N DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2826 SW 11TH PLACE 2826 WATERFORD DR N DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

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

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

WALTER, COURTNEY 2355 NE 14TH ST **UNIT 502** POMPANO BCH, FL 33062 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WALTER, BERNIE Name: Address: 2826 SW 11TH PLACE

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete Name: STROUP, TED Address: 2826 SW 11TH PLACE

City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: (X) Change () Addition

WALTER, BERNIE Name: Address: 2826 WATERFORD DR N City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition

Name: STROUP, TED

Address: 2826 WATERFORD DR N City-St-Zip: DEERFIELD BEACH, FL 33442

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: BERNARD WALTER MGMB 04/01/2008