

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067793

Entity Name: KIMBROUGH COVE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

C/O ROBERT E. DENNIS
1022 LAND O'LAKES BLVD.
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 489
CHEROKEE, AL 35616

New Principal Place of Business:

C/O ROBERT E. DENNIS
1022 LAND O'LAKES BLVD.
LUTZ, FL 33549 US

New Mailing Address:

P.O. BOX 489
CHEROKEE, AL 35616 US

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: MGR () Delete
Name: DENNIS, ROBERT E
Address: P.O. BOX 489
City-St-Zip: CHEROKEE, AL 35616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNIS, ROBERT E
Address: P.O. BOX 489
City-St-Zip: CHEROKEE, AL 35616 US

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: ROBERT E DENNIS

MGR

05/01/2008

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