

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071029

FILED
Apr 30, 2007
Secretary of State

Entity Name: MICHAEL KENT KISSINGER LLC

Current Principal Place of Business:

2551 N. TOLEDO BLADE BLVD.
NORTH PORT, FL 34289

New Principal Place of Business:

992 TAMIAMI TRAIL
SUITE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

2551 N. TOLEDO BLADE BLVD.
NORTH PORT, FL 34289

New Mailing Address:

992 TAMIAMI TRAIL
SUITE
PORT CHARLOTTE, FL 33953

FEI Number: 20-5223963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, MICHAEL K
2551 N. TOLEDO BLADE BLVD.
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

KISSINGER, MICHAEL K
992 TAMIAMI TRAIL
SUITE
PORT CHARLOTTE, FL 33953 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: MICHAEL K. KISSINGER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KISSINGER, MICHAEL K
Address: 2551 N. TOLEDO BLADE BLVD.
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KISSINGER, MICHAEL K
Address: 992 TAMIAMI TRAIL, SUITE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: MICHAEL K. KISSINGER

MGR

04/30/2007

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