

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071029

Entity Name: MICHAEL KENT KISSINGER LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

992 TAMIAMI TRAIL
SUITE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

507 ST. GIRONS COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

992 TAMIAMI TRAIL
SUITE
PORT CHARLOTTE, FL 33953

New Mailing Address:

507 ST. GIRONS COURT
PUNTA GORDA, FL 33950

FEI Number: 20-5223963 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:

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

Name and Address of New Registered Agent:

KISSINGER, MICHAEL K
507 ST. GIRONS COURT
PUNTA GORDA, FL 33950 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:

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KISSINGER, MICHAEL K
Address: 507 ST. GIRONS COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

07/02/2008

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