2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071029

Entity Name: MICHAEL KENT KISSINGER LLC

FILED Apr 22, 2011 Secretary of State

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

1430 ROCK DOVE CT. #145 1430 ROCK DOVE CT. PUNTA GORDA, FL 33950

#145

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1430 ROCK DOVE CT. #145 1430 ROCK DOVE CT. PUNTA GORDA, FL 33950 #145

PUNTA GORDA, FL 33950

FEI Number: 20-5223963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KISSINGER, MICHAEL K KISSINGER, MICHAEL K 1340 ROCK DOVE CT. #145 1340 ROCK DOVE CT. PUNTA GORDA, FL 33950 US #145

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: MICHAEL K. KISSINGER 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KISSINGER, MICHAEL K Name: Address: 1340 ROCK DOVE CT. #145 City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 Statues.

SIGNATURE: MICHAEL K. KISSINGER **MGR** 04/22/2011