2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092389

Entity Name: KIRBY, KIRBY & KIRBY, LLC

FILED Apr 20, 2011 Secretary of State

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

15518 S.W. 68TH WAY LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

15518 S.W. 68TH WAY LAKE BUTLER, FL 32054 US

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:

KIRBY, KEVIN L 15518 S.W. 68TH WAY LAKE BUTLER, FL 32054 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KIRBY, KEVIN L

 Address:
 15518 S.W. 68TH WAY

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

 Title:
 MGRM

 Name:
 KIRBY, KEITH L

 Address:
 15518 S.W. 68TH WAY

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

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: KEVIN L KIRBY MGRM 04/20/2011