2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092389

Entity Name: KIRBY, KIRBY & KIRBY, LLC

FILED Aug 02, 2012 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

SUITE C

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:

Γitle: 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 KIRBY MGRM 08/02/2012