

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093986

Entity Name: KC INVESTMENT LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

3311 ROXBURY DR
HOLIDAY, FL 34691 US

New Principal Place of Business:

3519 WESTMINISTER CT
HOLIDAY, FL 34691 US

Current Mailing Address:

3311 ROXBURY DR
HOLIDAY, FL 34691 US

New Mailing Address:

3519 WESTMINISTER CT
HOLIDAY, FL 34691 US

FEI Number: 56-2613353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CARLESIMO, ONORIO
3311 ROXBURY DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CARLESIMO, ONORIO
3519 WESTMINISTER CT
HOLIDAY, FL 34691 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: ONORIO CARLESIMO

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLESIMO, ONORIO
Address: 3311 ROXBURY DR
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLESIMO, ONORIO
Address: 3519 WESTMINISTER CT
City-St-Zip: HOLIDAY, FL 34691 US

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: ONORIO CARLESIMO

MGRM

06/24/2009

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