2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098929

Entity Name: KITTS ENTERPRISES, LLC

680 SPRING HILL LANE

CINCINNATI, OH 45226 US

Address:

City-St-Zip:

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16703 EAGLE OAK DRIVE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** P.O. BOX 20794 TAMPA, FL 33622 US FEI Number: 20-5680400 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: Name and Address of New Registered Agent: PORAT, RON 6702 N. GUNLOCK AVENUE TAMPA, FL 33614 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NOH, TAE J Name: Name: Address: P.O. BOX 20794 Address: City-St-Zip: TAMPA, FL 33622 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOH, IRIS Y Name: Address: P.O. BOX 20794 Address: City-St-Zip: TAMPA, FL 33622 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOH, TAE W Name: Name: 6594 GILLIS DRIVE Address: Address: City-St-Zip: SAN JOSE, CA 95120 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: NOH, SUNG M Name: 6594 GILLIS DRIVE Address: Address: City-St-Zip: SAN JOSE, CA 95120 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOH, KYUNG M Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: TAE J. NOH MGRM 07/25/2008