

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104105

Entity Name: K4 HOLDINGS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14631 SW 87 PLACE
PALMETO BAY,, FL 331768022 US

New Principal Place of Business:

Current Mailing Address:

14631 SW 87 PLACE
PALMETO BAY,, FL 331768022 US

New Mailing Address:

FEI Number: 51-0630133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, GEOFFREY D
14651 SW 87TH PL
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KOGER, GEOFFREY D
Address: 3000 LILAC COURT
City-St-Zip: EDGEWOOD, MD 21040 US

Title: MGR () Delete
Name: KOGER, LISA M
Address: 3000 LILAC COURT
City-St-Zip: EDGEWOOD, MD 21040 US

Title: MGR () Delete
Name: KOGER, ROBERT
Address: 14631 SW 87 PLACE
City-St-Zip: PALMETTO BAY, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. KOGER

MR

04/20/2009

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