

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118275

Entity Name: KOUSES LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7008 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7328 THOMAS DRIVE
L
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7008 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7328 THOMAS DRIVE
L
PANAMA CITY BEACH, FL 32408

FEI Number: 11-3797720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEK, CATHERINE D
7008 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MEEK, CATHERINE D
7328 THOMAS DRIVE
L
PANAMA CITY BEACH, FL 32408 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEEK, MICHAEL R
Address: 7008 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: MEEK, CATHERINE D
Address: 7008 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEK, MICHAEL R
Address: 7328 THOMAS DRIVE SUITE L
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR (X) Change () Addition
Name: MEEK, CATHERINE D
Address: 7008 THOMAS DRIVE SUITE L
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: CATHERINE D MEEK

MGR

01/15/2009

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