

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018521

FILED
Mar 22, 2011
Secretary of State

Entity Name: KIMBALL MANAGEMENT, LLC

Current Principal Place of Business:

3357 CERRITO COURT N
NAPLES, FL 34109

New Principal Place of Business:

4590 HIDDEN RIDGE DR.
HUDSONVILLE, MI 49426

Current Mailing Address:

3357 CERRITO COURT N
NAPLES, FL 34109

New Mailing Address:

4590 HIDDEN RIDGE DR.
HUDSONVILLE, MI 49426

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, KIMBERLY
Address: 4590 HIDDEN RIDGE DR.
City-St-Zip: HUDSONVILLE, MI 49426

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 Statutes.

SIGNATURE: KIMBERLY WRIGHT

MGR

03/22/2011

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