

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028253

Entity Name: THE KOMPANY, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2013 HIGHVIEW FALL PLACE
BRANDON, FL 33510

New Principal Place of Business:

8508 WHITE POPLAR DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

2013 HIGHVIEW FALL PLACE
BRANDON, FL 33510

New Mailing Address:

8508 WHITE POPLAR DRIVE
RIVERVIEW, FL 33578

FEI Number: 11-3806895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JASON E
2013 HIGHVIEW FALL PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

LAWRENCE, JASON E
8508 WHITE POPLAR DRIVE
RIVERVIEW, FL 33578 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, JASON E
Address: 2013 HIGHVIEW FALL PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, JASON E
Address: 8508 WHITE POPLAR DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: JASON E. LAWRENCE

MGRM

04/16/2008

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