2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062957

Entity Name: KCC ENTERPRISES, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1009 SOUTH PALM WAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1009 SOUTH PALM WAY 5431 NW 15TH ST LAKE WORTH, FL 33460 SUITE #3 MARGATE, FL 33063

FEI Number: 26-0361257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER D. NILES, PA 2400 EAST COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEVITO, VINCENT J
 Name:

 Address:
 1009 SOUTH PALM WAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: VINCENT DEVITO MGRM 01/16/2008