

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067827

Entity Name: K & S BUILDING, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1201 NORTH 9TH AVE.
PENSACOLA, FL 32504

New Principal Place of Business:

1201 NORTH 9TH AVE.
PENSACOLA, FL 32501

Current Mailing Address:

1201 NORTH 9TH AVE.
PENSACOLA, FL 32504

New Mailing Address:

1201 NORTH 9TH AVE.
PENSACOLA, FL 32501

FEI Number: 26-0419536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, TIMOTHY D
1201 NORTH 9TH AVE.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

KANE, TIMOTHY D
1201 NORTH 9TH AVE.
PENSACOLA, FL 32501 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: TIMOTHY D. KANE

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANE, TIMOTHY D
Address: 1201 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: SHERMAN, ROGER V
Address: 1201 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANE, TIMOTHY D
Address: 1201 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM (X) Change () Addition
Name: SHERMAN, ROGER V
Address: 1201 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32501

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: TIMOTHY D. KANE

MGRM

01/14/2008

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