

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 21, 2009  
Secretary of State**

DOCUMENT# L07000080188

Entity Name: JOHN KITCHIN ENTERPRISES LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1549 HWY 98 W  
MARY ESTHER, FL 32569

**Current Mailing Address:**

**New Mailing Address:**

1549 HWY 98 W  
MARY ESTHER, FL 32569

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

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

KITCHIN, CAROL S  
1549 HWY98 W  
MARY ESTHER, FL 32569      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:                      MGR                      ( ) Delete  
Name:                      KITCHIN, JOHN C JR  
Address:                      1549 HWY 98 W  
City-St-Zip:                      MARY ESTHER, FL 32569

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN C. KITCHIN, JR.                      PRES                      01/21/2009

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