

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000081460

Entity Name: KIMBERLY ONE, LLC

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

27270 RIDGELAKE COURT  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

27270 RIDGELAKE COURT  
BONITA SPRINGS, FL 34134 US

**Current Mailing Address:**

27270 RIDGELAKE COURT  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

27270 RIDGELAKE COURT  
BONITA SPRINGS, FL 34134 US

FEI Number: 26-1082641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICI, JAMES R ESQ  
1185 IMMOKALEE ROAD, STE 110  
NAPLES, FL 34110 US

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

NICI, JAMES R ESQ  
NICI LAW FIRM, P.L.  
1185 IMMOKALEE ROAD, STE 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:

02/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ETCHES, SANDRA J  
Address: 27270 RIDGELAKE COURT  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR  
Name: ETCHES, RICHARD W  
Address: 27270 RIDGELAKE COURT  
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SANDRA J. ETCHES

MGR

02/03/2012

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