2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083754

Entity Name: KINCHELOE PROPERTY, LLC

FILED Jan 05, 2008 Secretary of State

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

3594 SOUTH OCEAN BLVD., #1007 3594 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487

#1007

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3594 SOUTH OCEAN BLVD., #1007 3594 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487

#1007

HIGHLAND BEACH, FL 33487

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:

FILINGS, INC LAVIGNE, GUY F MGRM 3594 SO. OCEAN BLVD. 3732 NORTHWEST 16TH STREET #1007

FORT LAUDERDALE, FL 33311

HIGHLAND BEACH, FL 33487 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: GUY F. LAVIGNE 01/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LAVIGNE, GUY LAVIGNE, GUY F Name: Name: Address: 3594 SOUTH OCEAN BLVD., #1007 Address: 3594 SOUTH OCEAN BLVD., #1007 City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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: GUY F. LAVIGNE **MGRM** 01/05/2008