

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088065

Entity Name: KONG & CO. LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2750 BALFORN TOWER WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 1145
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-0192123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, SEMINOLE
1167 BARRONWOOD RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

KONG, SEMONIE
1167 BARRONWOOD RD
OCOEE, FL 34761 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: SEMONIE KONG

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONG, SEMONIE
Address: PO BOX 1145
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: KONG, JASCINTH
Address: PO BOX 156
City-St-Zip: POQUONOCK, CT 06064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEMONIE KONG

MGRM

04/25/2008

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