

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111259

FILED
Feb 16, 2011
Secretary of State

Entity Name: KTH ENTERPRISES OF VOLUSIA, LLC

Current Principal Place of Business:

5824 CLOVER LANE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5824 CLOVER LANE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 37-1554510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HOFFAY, MARK E
5824 CLOVER LANE
PORT ORANGE, FL 32127 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: MARK E HOFFAY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFAY, MARK
Address: 5824 CLOVER LANE
City-St-Zip: PORT ORANGE, FL 32127 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: MARK E HOFFAY

MGRM

02/16/2011

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