

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112241

FILED
Jan 07, 2009
Secretary of State

Entity Name: KIRKBY INVESTMENTS LLC

Current Principal Place of Business:

6711 CROWNED EAGLE LANE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

6711 CROWNED EAGLE LANE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-1685155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGATZ, HAROLD ESQ
6711 CROWNED EAGLE LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GALE, RONALD
Address: 316 CHERRY VALLEY ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM () Delete
Name: GALE, JAN
Address: 5 VICTORIAN HILL
City-St-Zip: MANALAPAN, NJ 07726

Title: MGRM () Delete
Name: BOGATZ, LINDA L
Address: 6711 CROWNED EAGLE LANE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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

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: RONALD GALE

MGRM

01/07/2009

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