2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116138

Entity Name: KADE HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

1238 BENT OAK TRAIL 116B WISTERIA DR ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

116B WISTERIA DR 1238 BENT OAK TRAIL ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HUDDLESTON, KEN E HUDDLESTON, KEN E 1238 BENT OAK TRAIL 116B WISTERIA DR ALTAMONTE SPRINGS, FL 32714 US LONGWOOD, FL 32779

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: KEN HUDDLESTON 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HUDDLESTON, KENNY E HUDDLESTON, KENNY E Name: Name: Address: 1238 BENT OAK TRAIL Address: 116B WISTERIA DR City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LONGWOOD, FL 32779

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: KEN HUDDLESTON 04/30/2009