2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003569

Entity Name: KINNE INVESTMENTS ILLC

FILED Apr 30, 2009 Secretary of State

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

10963 SAVANNAH WOOD COURT ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10963 SAVANNAH WOOD COURT ORLANDO, FL 32832

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:

KINNE, FREDERIC
10963 SAVANNAH WOOD COURT
ORLANDO, FL 32832 US
KINNE, FREDRIC
10963 SAVANNAH WOOD COURT
ORLANDO, FL 32832 US
ORLANDO, FL 32832 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: FREDRIC KINNE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KINNE, FREDERIC Name: KINNE, FREDRIC
Address: 10963 SAVANNAH WOOD COURT Address: 10963 SAVANNAH WOOD COURT

City-St-Zip: ORLANDO, FL 32832 US City-St-Zip: ORLANDO, FL 32832 US

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: FREDRIC KINNE MGR 04/30/2009