2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012882

Entity Name: K&I FAMILY LIMITED LIABILITY COMPANY

US

FILED Jan 22, 2009 Secretary of State

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

6542 GATEWAY AVE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

6542 GATEWAY AVE SARASOTA, FL 34231

FEI Number: 26-1905781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLODZINSKI, KAZIMIERZ 6542 GATEWAY AVE SARASOTA, FL 34231 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

KLODZINSKA, KAZIMIERZ KLODZINSKI, KAZIMIERZ Name: Name: Address: 6542 GATEWAY AVE Address: 2529 BISMARK WAY City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34231 US

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

Name: KLODZINSKA, ILONA Name: KLODZINSKA, ILONA Address: 6542 GATEWAY AVE Address: 2529 BISMARK WAY City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34231 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: KAZIMIERZ KLODZINSKI **MGRM** 01/22/2009