

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016588

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE KOLBRICH GROUP LLC.

Current Principal Place of Business:

14102 CHICORA CROSS
ORLANDO, FL 32828

New Principal Place of Business:

14102 CHICORA CROSSING BLVD.
ORLANDO, FL 32828

Current Mailing Address:

14102 CHICORA CROSS
ORLANDO, FL 32828

New Mailing Address:

14102 CHICORA CROSSING BLVD.
ORLANDO, FL 32828

FEI Number: 26-2057732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLBRICH, BRENDA
14102 CHICORA CROSS
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

KOLBRICH, BRENDA
14102 CHICORA CROSSING BLVD.
ORLANDO, FL 32828 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLBRICH, BRENDA
Address: 14102 CHICORA CROSS
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: KOLBRICH, JOHN
Address: 14102 CHICORA CROSS
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: KOLBRICH, PHILIP
Address: 14102 CHICORA CROSS
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLBRICH, BRENDA
Address: 14102 CHICORA CROSSING BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Change () Addition
Name: KOLBRICH, JOHN
Address: 14102 CHICORA CROSSING BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Change () Addition
Name: KOLBRICH, PHILIP
Address: 14102 CHICORA CROSSING BLVD.
City-St-Zip: ORLANDO, FL 32828

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: BRENDA KOLBRICH

MGRM

04/28/2009

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