

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030851

FILED
Mar 06, 2009
Secretary of State

Entity Name: KIMMINS INTERNATIONAL, LLC

Current Principal Place of Business:

4681 1ST AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

3893 MANNIX DR., UNIT 520
NAPLES, FL 34114 US

Current Mailing Address:

4681 1ST AVENUE SW
NAPLES, FL 34119

New Mailing Address:

3893 MANNIX DR., UNIT 520
NAPLES, FL 34114 US

FEI Number: 26-2295971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARICH, KIMBERLEY S
4681 1ST AVENUE SW
NAPLES, FL 34119 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: MGR () Delete
Name: MINARICH, KIMBERLEY S
Address: 4681 1ST AVENUE SW
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: MINARICH, PETER D
Address: 4681 1ST AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: KIMBERLEY S. MINARICH

MGR.

03/06/2009

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