

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032833

Entity Name: KIZDEN CO., LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD, SUITE #238
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD, SUITE #238
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 61-1559449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GWENDOLYN ANN
8815 CONROY-WINDERMERE ROAD, SUITE #238
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SMITH, GWENDOLYN A
8815 CONROY-WINDERMERE ROAD, SUITE #238
ORLANDO, FL 32835 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: GWENDOLYN A SMITH

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, GWENDOLYN ANN
Address: 8815 CONROY-WINDERMERE ROAD, SUITE #238
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, GWENDOLYN A
Address: 8815 CONROY-WINDERMERE ROAD, SUITE #238
City-St-Zip: ORLANDO, FL 32835

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: GWENDOLYN A SMITH

MGR

03/13/2009

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