

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038801

FILED
May 02, 2009
Secretary of State

Entity Name: KAIROS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1401 VILLAGE BLVD
#2128
WEST PALM BEACH, FL 33409

Current Mailing Address:

1401 VILLAGE BLVD
#2128
WEST PALM BEACH, FL 33409

New Principal Place of Business:

120 SHERWOOD CIRCLE
#9D
JUPITER, FL 33458

New Mailing Address:

120 SHERWOOD CIRCLE
#9D
JUPITER, FL 33458

FEI Number: 26-4792879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, ALICIA D
1401 VILLAGE BLVD
#2128
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WALDRON, ALICIA D
120 SHERWOOD CIRCLE
#9-D
JUPITER, FL 33458 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: ALICIA D. WALDRON

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALDRON, ALICIA D
Address: 120 SHERWOOD CIRCLE 9-D
City-St-Zip: JUPITER, FL 33458

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: ALICIA D WALDRON

MGR

05/02/2009

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