

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054382

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: KIBOROCK COMPANY, LLC

## Current Principal Place of Business:

2198 MAIN STREET  
SARASOTA, FL 34237 US

## New Principal Place of Business:

3418 SE 17TH AVE  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

2198 MAIN STREET  
SARASOTA, FL 34237 US

## New Mailing Address:

3418 SE 17TH AVE  
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM P.A  
2198 MAIN STREET  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

JAENSCH IMMIGRATION  
MAIN STREET  
SARASOTA, FL 34924 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: PETER JAENSCH

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: WEBER MULLER, KARIN S  
Address: 2198 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237 US

Title: VP ( ) Delete  
Name: WEBER MULLER, PEDRO J  
Address: 2198 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237 US

Title: T ( ) Delete  
Name: WEBER MULLER, PEDRO J  
Address: 2198 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: WEBER MULLER, KARIN S  
Address: 3418 SE 17TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change ( ) Addition  
Name: WEBER MULLER, PEDRO J  
Address: 3418 SE 17TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Change ( ) Addition  
Name: WEBER MULLER, PEDRO J  
Address: 3418 SE 17TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 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: KARIN WEBER

P

02/03/2009

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