

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056586

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE KIRBY GROUP, LLC

Current Principal Place of Business:

3125 NE LAKE AVE
JENSEN BEACH,, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

3125 NE LAKE AVE
JENSEN BEACH,, FL 34947 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, KENNETH
3125 NE LAKE AVE
JENSEN BEACH, FL 34957 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: MGRM () Delete
Name: ROSE, KENNETH
Address: 3125 NE LAKE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: WELLS, EDWARD
Address: 6 COLONIAL DRIVE
City-St-Zip: BUZZARD BAY, MA 02532 US

Title: MGR () Delete
Name: LAQUEVRE, PAUL
Address: 2305 W. HORIZON RIDGE PARKWAY
City-St-Zip: HENDERSON, NV 89052 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WELLS, EDWARD
Address: 8A PERRY AVENUE
City-St-Zip: BUZZARD BAY, MA 02532 US

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: EDWARD L. WELLS JR

MGR

04/08/2009

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