2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084996

Address:

City-St-Zip:

1318 IDLEWILD DRIVE

TALLAHASSEE, FL 32311

Entity Name: KIERSTEN & COMPANY LLC

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2418 N. MONROE STREET, SUITE 130 TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 2418 N. MONROE STREET, SUITE 130 TALLAHASSEE, FL 32303 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOISE, FRANTZLEY 1318 IDLEWILD DRIVE TALLAHASSEE, FL 32311 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WALDEN, KIERSTEN Name: Name: Address: 2418 N. MONROE STREET, SUITE 130 Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOISE, FRANTZLEY Name: 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: FRANTZLEY MOISE MGRM 08/28/2009