

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087050

Entity Name: KAYVAR, "LLC"

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 670283
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7520 NW 29TH STREET
MARGATE, FL 33063

Current Mailing Address:

PO BOX 670283
CORAL SPRINGS, FL 33067

New Mailing Address:

7520 NW 29TH STREET
MARGATE, FL 33063

FEI Number: 26-3345763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGSON, JACKIE
8648 DIX IRVINGTON RD.
DIX, ILL, FL 62832 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: MGR () Delete
Name: FERGSON, JACKIE
Address: 8648 DIX IRVINGTON RD
City-St-Zip: DIX, ILL, IL 62832

Title: MGR () Delete
Name: NELSEN, DARLENE
Address: 7520 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: HOUSTON, MICHAEL
Address: 18431 VIA DI REGINA
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

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: DARLENE NELSON

MGR

04/29/2009

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