

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088515

Entity Name: KOENIGS ENGRAVING LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

624 SOUTHEAST 26TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

624 SOUTHEAST 26TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-3397847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOENIGS, HEATHER M VP
624 SE 26TH TERR
CAPE CORAL, FL 33904 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: HEATHER M KOENIGS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOENIGS, MATTHEW
Address: 624 SOUTHEAST 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: KOENIGS, HEATHER
Address: 624 SOUTHEAST 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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: HEATHER KOENIGS

VP

04/22/2009

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