2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099281

Entity Name: KEMPO MOO DUK KWAN LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4667 OLD PLEASANT HILL ROAD POINCIANA, FL 34758

Current Mailing Address: New Mailing Address:

4667 OLD PLEASANT HILL ROAD POINCIANA, FL 34758

FEI Number: 90-0420376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, MELVIN 149 AURORA LANE KISSIMMEE, FL 34758 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:

Title: MGR () Delete Title: MMGR (X) Change () Addition

 Name:
 CAMACHO, DEBORAH M
 Name:
 MELVIN, SANTIAGO

 Address:
 10144 CYPRESS GLEN PL
 Address:
 149 AURORA LANE

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:
 KISSIMMEE, FL 34758 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROSARIO, ARLYN V
 Name:

 Address:
 149 AURORA LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758 US
 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: MELVIN SANTIAGO MMGR 04/10/2009