

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105768

Entity Name: KEMCO, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1110 PINELLAS BAYWAY, #105
TIERRA VERDE, FL 33715

New Principal Place of Business:

1110 PINELLAS BAYWAY, #105
105
TIERRA VERDE, FL 33715

Current Mailing Address:

1110 PINELLAS BAYWAY, #105
TIERRA VERDE, FL 33715

New Mailing Address:

1110 PINELLAS BAYWAY, #105
105
TIERRA VERDE, FL 33715

FEI Number: 26-3737739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, THOMAS
1110 PINELLAS BAYWAY, #105
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

WARD, THOMAS
1110 PINELLAS BAYWAY, #105
105
TIERRA VERDE, FL 33715 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: THOMAS WARD

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, THOMAS
Address: 1110 PINELLAS BAYWAY, #105
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

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: THOMAS WARD

PRES

03/16/2009

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