

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115146

FILED
Feb 15, 2009
Secretary of State

Entity Name: KERR FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8465 FOX CLUB LANE
CINCINNATI, OH 45243

New Principal Place of Business:

9501 GRACELAND TRAIL
AUSTIN, TX 78717

Current Mailing Address:

8465 FOX CLUB LANE
CINCINNATI, OH 45243

New Mailing Address:

9501 GRACELAND TRAIL
AUSTIN, TX 78717

FEI Number: 26-3964400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, ABRAHAM A
320 SEAVIEW COURT UNIT 1103
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KERR, MOHAMED A
320 SEAVIEW COURT UNIT 1103
MARCO ISLAND, FL 34145 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: MOHAMED A KERR

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JERR, MOHAMED A
Address: 9501 GRACELAND TRAIL
City-St-Zip: AUSTIN, TX 78717

Title: MGR () Delete
Name: KERR, HANAN
Address: 9020 WHISPERING HILL
City-St-Zip: CINCINNATI, OH 45242

Title: MGR () Delete
Name: KERR, ALI A
Address: 6513 FOX CHASE LANE
City-St-Zip: CINCINNATI, OH 45243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERR, MOHAMED A
Address: 9501 GRACELAND TRAIL
City-St-Zip: AUSTIN, TX 78717

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: MOHAMED A KERR

MGR

02/15/2009

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