

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054726

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE KIMBERLIN GROUP LLC

Current Principal Place of Business:

3045 LAS PALMAS DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1695 HARRISON ST
141
TITUSVILLE, FL 32780

Current Mailing Address:

3045 LAS PALMAS DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

1695 HARRISON ST
141
TITUSVILLE, FL 32780

FEI Number: 90-0505658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, CLAUDIA
3045 LAS PALMAS DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SOTO, FERNANDO
1695 HARRISON ST
141
TITUSVILLE, FL 32780 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: FERNANDO SOTO

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, CHERYL D
Address: 1695 HARRISON ST #141
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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: CHERYL D. MILLER

MGRM

04/07/2011

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