

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059832

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE KILI GROUP, LLC

Current Principal Place of Business:

5731 E FOWLER AVE
TAMPA, FL 33617 US

New Principal Place of Business:

15961 N FLORIDA AVE
SUITE C
LUTZ, FL 33549 US

Current Mailing Address:

PO BOX 47507
TAMPA, FL 33647 US

New Mailing Address:

PO BOX 269
LUTZ, FL 33548 US

FEI Number: 27-0414059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BRIAN A
17512 MALLARD CT
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BUTLER, BRIAN A
15961 N FLORIDA AVE
SUITE C
LUTZ, FL 33549 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: BRIAN A. BUTLER

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, BRIAN A
Address: 15961 N FLORIDA AVE, SUITE C
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM
Name: GACHAU, PATRICK
Address: 20160 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GIOMBETTI, THOMAS A
Address: PO BOX 232531
City-St-Zip: TEMPLE TERRACE, FL 33687 US

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: BRIAN A. BUTLER

MGRM

03/04/2010

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