

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028387

Entity Name: KIN FAMILY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

14560 GRANDE CAY CIRCLE
UNIT 2310
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14560 GRANDE CAY CIRCLE
UNIT 2310
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II ESQ.
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KIN, NILES TRUSTEE
Address: 14560 GRANDE CAY CIRCLE UNIT 2310
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: KIN, JEAN TRUSTEE
Address: 14560 GRANDE CAY CIRCLE UNIT 2310
City-St-Zip: FORT MYERS, FL 33908

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: NILES A KIN MGRM 01/05/2011

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