

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004907

Entity Name: KETTLE HARBOR, L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4929 W. MELROSE AVE S.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4929 W. MELROSE AVE S.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3624624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BURNS, KEVIN J
Address: 4508 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: MAY, MICHAEL A
Address: 4929 W.MELROSE AVE S.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: MICHAEL A. MAY

MGRM

01/13/2009

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