2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004768

Entity Name: KHAMIS KHOURY, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 COMMERCE PARKWAY FORTVILLE, IN 46040

Current Mailing Address: New Mailing Address:

840 COMMERCE PARKWAY FORTVILLE, IN 46040

FEI Number: 20-4842677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAMIS, WILLIAM H 200 NE 2ND AVE., SUITE 103 DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KHAMIS, WILLIAM H Address: 11551 WOODS BAY LANE City-St-Zip: INDIANAPOLIS, IN 46236

Title: MGR

Name: KHOURY, EISA K Address: 16332 VALHALLA DR City-St-Zip: NOBLESVILLE, IN 46060

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 Statues.

SIGNATURE: WILLIAM H KHAMIS KHAMIS KHOURY LLC MGR 01/10/2010