2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003393

Entity Name: KINLEY CORPORATE SERVICES, LLC

FILED Mar 13, 2009 Secretary of State

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

5419 SAINT BERNARD COURT LAS VEGAS, NV 89131

Current Mailing Address: New Mailing Address:

74 WEST 100 NORTH 399 NORTH MAIN STE 300 3RD FLOOR LOGAN, UT 84321 LOGAN, UT 84321

FEI Number: 20-5657242 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KINLEY ASSOCIATES, L, LC
 Name:

 Address:
 74 WEST 100 NORTH
 Address:

 City-St-Zip:
 LOGAN, UT 84321
 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: KINLEY CORPORATE SERVICES MGR 03/13/2009