

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032500

Entity Name: KMG FENCE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1908 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

917 WEST OAKLAND AVE
OAKLAND, FL 34760 US

Current Mailing Address:

1908 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Mailing Address:

P.O.BOX 541
OAKLAND, FL 347600541 US

FEI Number: 13-4226271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, KAREN M MGRM
1908 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRIMSLEY, KAREN M MGRM
917 WEST OAKLAND AVE.
OAKLAND, FL 34760 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIMSLEY, KAREN M
Address: 1908 S. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMSLEY, KAREN M
Address: 917 WEST OAKLAND AVE.
City-St-Zip: OAKLAND, FL 34760 US

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: KAREN M GRIMSLEY

MANG

03/23/2009

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