

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033002

Entity Name: KGPS, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3377 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3377 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1188526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, TROY B
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: SCHWIERING, JANE P
Address: 515 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: GROVE, GEORGENA K
Address: 1330 LITTLE HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: GEORGENA K GROVE

MGRM

04/20/2011

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