

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015866

FILED
Mar 20, 2012
Secretary of State

Entity Name: KGIX LLC

Current Principal Place of Business:

25 SECOND ST. N.
STE 200 A
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

3412 W BAY TO BAY BLVD
SUITE G
TAMPA, FL 33629 US

Current Mailing Address:

25 SECOND ST. N.
STE 200 A
ST. PETERSBURG, FL 33701 US

New Mailing Address:

3412 W BAY TO BAY BLVD
SUITE G
TAMPA, FL 33629 US

FEI Number: 90-0658222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG AND MARCHESE, P.A.
4010 W. BOY SCOUT BLVD.
SUITE 590
TAMPA, FL 33607 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: STONEHOUSE, JO W
Address: 3412 W BAY TO BAY BLVD, SUITE G
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: LUKE, DAVID C
Address: 3412 W BAY TO BAY BLVD, SUITE G
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: MCCULLOCH, ANNEKE
Address: 3412 W BAY TO BAY BLVD, SUITE G
City-St-Zip: TAMPA, FL 33629 US

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: DAVID C LUKE

MGRM

03/20/2012

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