2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013648

Entity Name: KC HOLDINGS OF OSCEOLA, L.L.C.

FILED Feb 08, 2010 Secretary of State

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

468 W. HWY. 436

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

468 W. HWY. 436

ALTAMONTE SPRINGS, FL 32714

FEI Number: 02-0616020 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:

NGUYEN, CHAU 468 W. HWY. 436

ALTAMONTE SPRINGS, FL 32714 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: MGRM

Name: NGUYEN, CHAU

Address: 126 SPRING VALLEY LOOP City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: NGUYEN, KIM-NGAN
Address: 126 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: NGUYEN CHAU MGRM 02/08/2010