

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027842

Entity Name: KMA HOLDINGS LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

545 DELANEY AVENUE
BUILDING 8
ORLANDO, FL 32801 US

New Principal Place of Business:

2904 PADDINGTON WAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

PO BOX 135715
CLERMONT, FL 347135715 US

New Mailing Address:

FEI Number: 06-1687974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTON, MICHAEL
545 DELANEY AVENUE
BUILDING 8
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AUSTON, MICHAEL
2904 PADDINGTON WAY
KISSIMMEE, FL 34747 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

03/10/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUSTON, MICHAEL
Address: 545 DELANEY AVENUE, BUILDING 8
City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTON, MICHAEL
Address: 2904 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Change (X) Addition
Name: AUSTON, ELAINE I
Address: 2904 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747

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: ELAINE I AUSTON

MGRM

03/10/2008

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