

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032500

Entity Name: KMG FENCE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

917 WEST OAKLAND AVE
OAKLAND, FL 34760 US

New Principal Place of Business:

1031 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O.BOX 541
OAKLAND, FL 347600541 US

New Mailing Address:

1031 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

FEI Number: 13-4226271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIMSLEY, KAREN M MGRM
1031 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 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: KAREN M GRIMSLEY

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMSLEY, KAREN M
Address: 1031 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: KAREN M GRIMSLEY

MGRM

01/06/2011

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