2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004206

Entity Name: KMG SANDLAKE, LLC

FILED Mar 22, 2010 Secretary of State

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

13100 WEST COLONIAL DRIVE WINTER GARDEN, FL 347873953

Current Mailing Address: New Mailing Address:

PO BOX 770338 WINTER GARDEN, FL 347770338

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHERSON, REX V II
13100 WEST COLONIAL DR
WINTER GARDEN, FL 34787 US
MCPHERSON, REX V II
13100 WEST COLONIAL DRIVE
WINTER GARDEN, FL 347873953 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: 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCPHERSON, REX VII

 Address:
 13100 WEST COLONIAL DRIVE

 City-St-Zip:
 WINTER GARDEN, FL 347873953

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: REX V. MCPHERSON, II MGR 03/22/2010