

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019916

Entity Name: KPL HOLDINGS, L.L.C.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

20 EAST HIGH POINT ROAD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

20 EAST HIGH POINT ROAD
STUART, FL 34996

New Mailing Address:

FEI Number: 05-0572334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULOH, KLAUS P
20 EAST HIGH POINT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

BARNETT, LOLA M LOLA BA
2580 SE WILLOUGHBY BLVD
STUART, FL 34994 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: LOLA BARNETT

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LULOH, KLAUS P
Address: 20 EAST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOLA BARNETT

RA

02/17/2009

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