

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019916

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

FILED
Feb 18, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: LOLA BARNETT(VP FINANCE)

VP

02/18/2010

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