2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033565

Entity Name: KEGEL, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

1951 LONGLEAF BLVD. LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

1951 LONGLEAF BLVD. LAKE WALES, FL 33859

FEI Number: 20-0201445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIOCE, DOMENICK R 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, JOHN M MGRM

 Address:
 1050 W LAKE OTIS DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGR

Name: KLEMME, LARRY MGR Address: 1951 LONGLEAF BLVD City-St-Zip: LAKE WALES, FL 33859

Title: MGR

Name: SHEIRS, DENNIS MGR Address: 1951 LONGLEAF BLVD City-St-Zip: LAKE WALES, FL 33859

Title: MGRM

Name: MITCHELL, JONATHAN MGRM Address: 1951 LONGLEAF BLVD City-St-Zip: LAKE WALES, FL 33859

Title: MGR

Name: MITCHELL, MICHELLE MGR Address: 1951 LONGLEAF BLVD City-St-Zip: LAKE WALES, FL 33859

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: JOHN M DAVIS MGMM 04/28/2011