2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018498

Entity Name: KKP HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

1261 S. MISSOURI AVENUE 13777 BELCHER ROAD SOUTH CLEARWATER, FL 337569109 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

1261 S. MISSOURI AVENUE 13777 BELCHER ROAD SOUTH CLEARWATER, FL 337569109 US LARGO, FL 33771 US

FEI Number: 20-1173939 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:

RICHARDS, JAMES K CPA
1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US
RICHARDS, JAMES K CPA
13777 BELCHER ROAD SOUTH
LARGO, FL 33771 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: JAMES K. RICHARDS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULIN, KARL C

Address: 13777 BELCHER ROAD SOUTH

City-St-Zip: LARGO, FL 33771 US

Title: MGRM Name: POULIN, KIM

Address: 13777 BELCHER ROAD SOUTH

City-St-Zip: LARGO, FL 33771 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 Statues.

SIGNATURE: KARL C. POULIN MGRM 04/29/2011