

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020639

Entity Name: KPG, L.L.C.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1164 S POWERLINE RD
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1164 S POWERLINE RD
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0874343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSON, JAMES
2304 CYPRESS BEND DR SOUTH #211B
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

PEDERSON, JAMES
9367 IVORY ISLE ROAD
BOYNTON BEACH, FL 33473 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDERSEN, JAMES
Address: 9367 IVORY ISLE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

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: JAMES PEDERSEN

MGR

02/23/2011

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