## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020639

Entity Name: KPG, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

1164 S POWERLINE RD
POMPANO BEACH, FL 33069
9367 IVORY ISLE ROAD
BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

1164 S POWERLINE RD 9367 IVORY ISLE ROAD POMPANO BEACH, FL 33069 BOYNTON BEACH, FL 33473

FEI Number: 20-0874343 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:

PEDERSON, JAMES
9367 IVORY ISLE ROAD
BOYNTON BEACH, FL 33473 US
PEDERSEN, 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: JAMES PEDERSEN 04/30/2012

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 Statues.

SIGNATURE: JAMES PEDERSEN MGR 04/30/2012