2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057958

Entity Name: KRN PROPERTIES, LLC

FILED Feb 20, 2010 Secretary of State

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

202 GARDEN CIR 100 DRIFTWOOD LANE BELLEAIR, FL 33756 LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

202 GARDEN CIR 100 DRIFTWOOD LANE BELLEAIR, FL 33756 LARGO, FL 33770 US

FEI Number: 20-1453032 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:

LYONS, GARY W 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOWDHURY, SUSANTI K Address: 100 DRIFTWOOD LANE City-St-Zip: LARGO, FL 33770 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: ROBERT G BEARD JR JD LLM CPA CPA 02/20/2010