2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061744

Entity Name: KINSEY HOLDINGS, LLC

Feb 25, 2012 Secretary of State

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

1524 6TH STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

13 OAK TREE HOLLOW ROAD WEST CHESTER, PA 19382

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401

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:

KINSEY, BRADSHAW P Name: Address: 13 OAK TREE HOLLOW ROAD City-St-Zip: WEST CHESTER, PA 19382

Title: MRS.

Name: KINSEY, CHRISTINE S Address: 1524 SIXTH STREET WEST PALM BEACH, FL 33401

City-St-Zip:

Title:

KINSEY, BERNARD W Name: 301 MT. HOLYOKE Address:

City-St-Zip: PACIFIC PALISADES, CA 90272

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: BRADSHAW P.KINSEY 02/25/2012