

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# L04000066214

Entity Name: KYLIE HOLDINGS, LLC

Current Principal Place of Business:

28548 CHIANTI TERRACE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525, PMB 309
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1843663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAT, JEFF M
821 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: CAPITAL FUNDING & MANAGEMENT CORP.
Address: 8951 BONITA BEACH ROAD, SUITE 525, PMB 309
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: JOHN H PERKINS MGRM 01/11/2011

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