2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079475

Entity Name: K COMPANY, LLC

FILED Feb 17, 2011 Secretary of State

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

117 N. GARFIELD AVENUE 735 YALE ROAD
12 DELAND, FL 32724

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

117 N. GARFIELD AVENUE 735 YALE ROAD 12 DELAND, FL 32724

DELAND, FL 32724

FEI Number: 20-1255486 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:

DEEP CREEK RANCH, INC.

117 N. GARFIELD AVENUE, #12
DELAND, FL 32724 US

DEEP CREEK RANCH, INC.
735 YALE ROAD
DELAND, FL 32724 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: DAVID U. STRAWN Address: 735 YALE ROAD City-St-Zip: DELAND, FL 32724

Title: D

Name: STRAWN, FRANCES F V.P. Address: 735 YALE ROAD

City-St-Zip: DELAND, FL 32724

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: DAVID U. STRAWN PR 02/17/2011