2008 LIMITED LIABILITY COMPANY

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2008 90205 044 ***138.75 DOCUMENT # L04000084962 KP FLATS, LLC Principal Place of Business Mailing Address 4910 E. LAKE DRIVE 4910 E. LAKE DRIVE 60014907 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 03052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FULFORD, WM. PATRICK ESQ DO NOT WRITE 145 N. MAGNOLIA AVENUE ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 3-5-08 SIGNATURE inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR THILE FULFORD, KATHRYN K -NAME STREET ADDRESS 4910 E. LAKE DRIVE WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP