2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005349

Entity Name: KR'S PROPERTIES OF VENICE, LLC

FILED Apr 28, 2011 Secretary of State

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

660 NORTH RIVER ROAD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

660 NORTH RIVER ROAD VENICE, FL 34293 US

FEI Number: 20-2207696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEE, GREG 2014 FOURTH ST SARASOTA, FL 34237 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:

Γitle: MGR

Name: TATE, KELLEY B
Address: 660 NO. RIVER ROAD
City-St-Zip: VENICE, FL 34293 US

Title: MGRM

Name: GRIFITH, RICHARD Address: 857 SANDPINE

City-St-Zip: MILLERSVILLE, MO 63766 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: KELLEY B. TATE MGR 04/28/2011