

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035357

Entity Name: KMG INTERNATIONAL, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

925 SE 13TH PLACE
UNIT 23B
CAPE CORAL, FL 33990 US

New Mailing Address:

2526 SW 29TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 20-4253819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CUNNINGHAM, STEPHEN
2526 SW 29TH TERRACE
CAPE CORAL, FL 33914 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: STEPHEN CUNNINGHAM

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, STEPHEN
Address: 50 ST OBS DRIVE
City-St-Zip: BARRHEAD, GLASGOW, UK G78 1NU

Title: MGRM () Delete
Name: CUNNINGHAM, FIONA
Address: 50 ST OBS DRIVE
City-St-Zip: BARRHEAD, GLASGOW, UK G78 1NU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, STEPHEN
Address: 2526 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, FIONA
Address: 2526 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN CUNNINGHAM

MGRM

02/07/2006

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