

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035357

FILED
Jul 10, 2008
Secretary of State

Entity Name: KMG INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2526 SW 29TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

P.O. BOX 100870
CAPE CORAL, FL 33910 US

FEI Number: 20-4253819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUNNINGHAM, STEPHEN
2822 SE 6TH AVENUE
CAPE CORAL, FL 33904 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, STEPHEN
Address: 2822 SE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, FIONA
Address: 2822 SE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: S. CUNNINGHAM

MGRM

07/10/2008

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