2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043027

Entity Name: KP ONE LLC

FILED May 02, 2010 Secretary of State

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

6544 U.S. HWY. 41 NORTH SUITE 101 B APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6544 U.S. HWY. 41 NORTH SUITE 101 B APOLLO BEACH, FL 33572

FEI Number: 20-2735824 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: Name and Address of New Registered Agent:

VANDERMAST, LEONARD III 6213 MARABELLA BOULEVARD APOLLO BEACH, FL 33572 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:

Title: MGRM

Name: PANTALEON, ED

Address: 10411 DOWN LAKEVIEW CIRCLE City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: VANDERMAST, LEONARD III
Address: 6213 MARABELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: SHERMA, ROBYN P TRUSTEE Address: 646 94TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33702

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: ED PANTALEON MGRM 05/02/2010