2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043027

Entity Name: KP ONE LLC

FILED Jan 28, 2011 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 ()

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

VANDERMAST, LEONARD III
6213 MARBELLA 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: 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

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: LEONARD VANDERMAST III MGRM 01/28/2011