2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079211

Entity Name: THE KUNST FAMILY COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

13151 PARKLINE DRIVE FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

13151 PARKLINE DRIVE FORT MYERS, FL 33913 US

FEI Number: 20-3297185 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:

KUNST, LAUREL ANN 13151 PARKLINE DRIVE FORT MYERS, FL 33913 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: KUNST, OTTO JOHN N
Address: 13151 PARKLINE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM

 Name:
 KUNST, LAUREL ANN

 Address:
 13151 PARKLINE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33913 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: LAUREL ANN KUNST MGRM 01/04/2011