2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103427

Entity Name: KEMCO INDUSTRIES, LLC

FILED Jan 14, 2011 Secretary of State

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

70 KEYES COURT SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

70 KEYES COURT SANFORD, FL 32773

FEI Number: 20-3879525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 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: MGR

 Name:
 KRACHT, STEVEN R

 Address:
 70 KEYES COURT

 City-St-Zip:
 SANFORD, FL 32773

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: STEVEN R KRACHT MGR 01/14/2011