2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104420

Entity Name: KRK PROPERTY HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

156 SPYGLASS LANE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

156 SPYGLASS LANE JUPITER, FL 33477

FEI Number: 20-3787056 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:

VINSON, PATRICK D 156 SPYGLASS LANE JUPITER, FL 33477 U

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: VINSON, PATRICK D Address: 156 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: VINSON, JANICE W Address: 156 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477

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: KAREN C. OWENS E.A. 01/07/2011