

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105094

Entity Name: KPC HOLDINGS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

816 SW ST JULIEN CT
PORT ST LUCIE, FL 34986

New Principal Place of Business:

540 NW UNIVERSITY BLVD- UNIT 110
PORT ST LUCIE, FL 34986

Current Mailing Address:

816 SW ST JULIEN CT
PORT ST LUCIE, FL 34986

New Mailing Address:

540 NW UNIVERSITY BLVD- UNIT 110
PORT ST LUCIE, FL 34986

FEI Number: 20-3684637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MARLON
816 SW ST JULIEN CT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JOHN, MARLON
540 NW UNIVERSITY BLVD- UNIT 110
PORT ST LUCIE, FL 34986 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: MARLON JOHN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: JOHN, MARLON
Address: 816 SW ST JULIEN CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP () Delete
Name: JOHN, CHRISTINE
Address: 816 SW ST JULIEN CT
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOHN, MARLON
Address: 540 NW UNIVERSITY BLVD-UNIT 110
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: JOHN, CHRISTINE
Address: 540 UNIVERSITY BLVD- UNIT 110
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CHRISTINE JOHN

VP

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date