2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015497

Entity Name: K&G HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

8526 E. FORT COOPER ROAD INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

8526 E. FORT COOPER ROAD INVERNESS, FL 34450

FEI Number: 20-4337548 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:

COLEMAN, ANTHONY G JR. 3275 W. HILLSBORO BLVD., STE. 207 DEERFIELD BEACH, FL 33442 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: GOLDSTEIN, MITCHEL Address: 5052 SW 160TH AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MITCHEL GOLDSTEIN CEO 02/16/2011