

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025761

Entity Name: KAK HOLDINGS, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2019 OSPREY LANE
LUTZ, FL 33548

New Principal Place of Business:

2019 OSPREY LANE
LUTZ, FL 33549

Current Mailing Address:

2019 OSPREY LANE
LUTZ, FL 33548

New Mailing Address:

2019 OSPREY LANE
LUTZ, FL 33549

FEI Number: 20-4755942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOTT, RODNEY N
2019 OSPREY LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MCGINTY, EDWARD
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: EDWARD MCGINTY

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CAROLLO, ANDRE
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: FAIR, KEITH J
Address: 10115 CURLEY ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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 Statutes.

SIGNATURE: ANDRE CAROLLO

PRES

02/14/2011

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