

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032934

Entity Name: KMI HOLDINGS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

8243 BARTON FARMS ROAD
SARASOTA, FL 34240

New Principal Place of Business:

64 SARASOTA CENTER BLVD
SARASOTA, FL 34240

Current Mailing Address:

8243 BARTON FARMS ROAD
SARASOTA, FL 34240

New Mailing Address:

64 SARASOTA CENTER BLVD
SARASOTA, FL 34240

FEI Number: 20-4588387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANENIAN, KEITH M ESQ.
8243 BARTON FARMS ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HANENIAN, KEITH M ESQ.
64 SARASOTA CENTER BLVD
SARASOTA, FL 34240 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANENIAN, KEITH M
Address: 8243 BARTON FARMS ROAD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: HANENIAN, MICHELLE
Address: 8243 BARTON FARMS ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANENIAN, KEITH M
Address: 64 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: HANENIAN, MICHELLE
Address: 64 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: KEITH M HANENIAN

MGRM

04/18/2008

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