2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 25, 2008 8:00 am Secretary of State DOCUMENT # L06000048500 1. Entity Name 08-25-2008 90093 011 ***538.75 K&P HOLDINGS, LLC Principal Place of Business Mailing Address 1123 CUTCHENS ROAD P O BOX 1719 SOUTHPORT FL 32409 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E083 (4/08) 2nd MOORE City & State City & State 4. FEI Number Applied For 20-4863229 Not Applicable Zip Country **Zip** Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEADEN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1123 CUTCHENS ROAD SOUTHPORT FL 32409 City Zip Code 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re Signature. name of registered agent and I tie it applicable. "(NOTE: Registered Agent signature required when reinstating) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition PEADEN, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 1123 CUTCHENS ROAD CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME KING, LANNY C STREET ADDRESS 2519 WILLOW LANE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

Date

Daytime Proce #

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED