2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052232

Entity Name: KGD 1092 COUNTRY CLUB DRIVE, LLC

FILED Jan 04, 2011 Secretary of State

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

14587 HALTER ROAD 3540 PALM DRIVE

WELLINGTON, FL 33414 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

14587 HALTER ROAD 3540 PALM DRIVE

WELLINGTON, FL 33414 US RIVIERA BEACH, FL 33404 US

FEI Number: 20-5214611 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:

DERER, KIMBERLY A

14587 HALTER ROAD

3540 PALM DRIVE

WELLINGTON, FL 33414 US RIVIERA BEACH, FL 33404 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DERER, GARY D Address: 3540 PALM DRIVE

City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM

Name: DERER, KIMBERLY A Address: 3540 PALM DRIVE

City-St-Zip: RIVIERA BEACH, FL 33404 US

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: GARY D. DERER MGRM 01/04/2011