

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053069

Entity Name: KAG HARDROCK, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-0683600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 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

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, KENNETH A
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

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: KENNETH A. GORDON

MGR

04/15/2011

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