

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055597

FILED
Apr 29, 2010
Secretary of State

Entity Name: KPC HOLDING COMPANY, LLC

Current Principal Place of Business:

2811 TAMIAMI TRAIL
STE D LAPLAYA PLAZA
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

756 KELLSTADT STREET NW
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2811 TAMIAMI TRAIL
STE D LAPLAYA PLAZA
PORT CHARLOTTE, FL 33952

New Mailing Address:

PO BOX 496211
PORT CHARLOTTE, FL 33949 US

FEI Number: 20-5088701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, W. KEVIN
14295 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

CROTTEAU, PHILIP
756 KELLSTADT STREET NW
PORT CHARLOTTE, FL 33952 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: PHILIP CROTTEAU

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROTTEAU, PHILIP M
Address: 756 KELLSTADT STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: CROTTEAU, KAREN A
Address: 756 KELLSTADT STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PHILIP CROTTEAU

MRG

04/29/2010

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