2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071323

Entity Name: KKG ASSET MANAGEMENT LLC

FILED Apr 23, 2009 Secretary of State

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

2910 BAY TO BAY BLVD. 3410 HENDERSON BLVD

SUITE 200 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2910 BAY TO BAY BLVD. 3410 HENDERSON BLVD

SUITE 200 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33609

FEI Number: 20-8379163 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:

KENNEDY, JOSEPH A

2910 BAY TO BAY

SUITE 200

TAMBA EL 33600 LIS

TAMPA, FL 33629 US TAMPA, FL 33609 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KENNEDY, JOSEPH A Name: KENNEDY, JOSEPH A Address: 3410 HENDERSON BLVD, SUITE 200 Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete Title: VP (X) Change () Addition

Name: KENNEDY, DAVID A Name: BOHACEK, ERIN K

Address: 3410 HENDERSON BLVD, SUITE 200 Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY MGRM 04/23/2009