2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076546

Entity Name: K & H ROADSIDE ASSISTANCE, LLC

FILED Apr 19, 2010 Secretary of State

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

 12785 SE HWY 42
 4664 ROSS LANIER LANE

 WEIRSDALE, FL 32195
 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

P.O. BOX 377 4664 ROSS LANIER LANE WEIRSDALE, FL 32195 KISSIMMEE, FL 34758

FEI Number: 86-1172421 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:

DENTON, KEVIN T
12785 SE HWY 42
WEIRSDALE, FL 32195
US
DENTON, KEVIN T
4664 ROSS LANIER LANE
KISSIMMEE, FL 34758
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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENTON, KEVIN T

 Address:
 4664 ROSS LANIER LANE

 City-St-Zip:
 KISSIMMEE, FL 34758

Title: MGRM

 Name:
 DENTON, HEATHER

 Address:
 4664 ROSS LANIER LANE

 City-St-Zip:
 KISSIMMEE, FL 34758

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: KEVIN DENTON MGR 04/19/2010