## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099374

Entity Name: KSL HOLDINGS, LLC

FILED Jul 31, 2007 Secretary of State

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

1370 SARNO ROAD, SUITE E MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1370 SARNO ROAD, SUITE E MELBOURNE, FL 32935

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFRIES, LISA G

1370 SARNO ROAD, SUITE E

MELBOURNE, FL 32935 US

LORENZINI, KURT

1370 SARNO ROAD, SUITE E

MELBOURNE, FL 32935 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: KURT LORENZINI 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 LORENZINI, KÜRT

 Address:
 Address:
 1370 SARNO ROAD, SUITE E

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32935

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: KURT LORENZINI MGRM 07/31/2007