2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122796

Entity Name: KP VENTURES, LLC

Name:

Address:

City-St-Zip:

PERRY, MARK A

50 SE FOURTH AVENUE

DELRAY BEACH, FL 33483 US

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY & KERN, P.A 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KERN, KEITH Name: Name: Address: 50 SE FOURTH AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: KEITH D. KERN MGR 01/11/2008