

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002726

Entity Name: KIMCO HOLDINGS, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

265 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

265 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 20-8285529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMPTON, WILLIAM J
265 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KIMPTON, WILLIAM J
Address: 265 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767 US

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: WILLIAM J KIMPTON

MGR

03/09/2010

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