

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002726

Entity Name: KIMCO HOLDINGS, LLC

FILED  
Jan 04, 2011  
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

01/04/2011

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