

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023586

Entity Name: KOGO HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9310 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9310 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8589462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGMR () Delete
Name: GOLSON, WILLIAM T
Address: 9310 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 FL

Title: MGR () Delete
Name: KOPP, SEAN D
Address: 1320 HENDRIX ROAD UNIT 508
City-St-Zip: TALLAHASSEE, FL 32301 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KOPP, SEAN D
Address: 4440 PGA BLVD. SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

Title: MGR () Change (X) Addition
Name: GOLSON, SANDRA B
Address: 1461 39TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM T. GOLSON

MGMR

03/20/2009

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