2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050748

Entity Name: KAPCO, LLC

FILED Apr 25, 2012 Secretary of State

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

8390 SE SANCTUARY DRIVE HOBE SOUND, FL 334553960

Current Mailing Address: New Mailing Address:

P.O. BOX 1324 HOBE SOUND, FL 334751324

FEI Number: 87-0801514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADULA, A. J 8390 SE SANCTUARY DRIVE HOBE SOUND, FL 33455 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:

Title: MGR
Name: PADULA, A. J
Address: P.O. BOX 1324

City-St-Zip: HOBE SOUND, FL 334751324

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 Statues.

SIGNATURE: AJ PADULA MGR 04/25/2012