

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085718

FILED
Mar 03, 2009
Secretary of State

Entity Name: KP RANCH, LLC

Current Principal Place of Business:

311 SAND PINE ROAD
INDIALANTIC, FL 32903 US

New Principal Place of Business:

10586 S TROPICAL TRAIL
MERRITT ISLAND, FL 329526925 US

Current Mailing Address:

311 SAND PINE ROAD
INDIALANTIC, FL 32903 US

New Mailing Address:

10586 S TROPICAL TRAIL
MERRITT ISLAND, FL 329526925 US

FEI Number: 26-0752917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KIMBERLY A
311 SAND PINE ROAD
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

PEZZEMINTI, ALEXANDER
432 S BABCOCK STREET
MELBOURNE, FL 32901 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: ALEXANDER PEZZEMINTI

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, KIMBERLY A
Address: 311 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR () Delete
Name: PEZZEMINTI, ALEXANDER
Address: 311 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEZZEMINTI, KIMBERLY A
Address: 10586 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 329526925 US

Title: MGR (X) Change () Addition
Name: PEZZEMINTI, ALEXANDER
Address: 10586 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 329526925 US

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: KIMBERLY A PEZZEMINTI

MGRM

03/03/2009

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