2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088065

Entity Name: KONG & CO. LLC

FILED Mar 28, 2011 Secretary of State

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

1167 BARRONWOOD RD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2582 S MAGUIRE RD 13900 OLD COUNTY RD 455 #107

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OCOEE, FL 34761 CLERMONT, FL 34711

FEI Number: 20-0192123 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:

KONG, SEMONIE

1167 BARRONWOOD RD

OCOEE, FL 34761 US

KONG, SEMONIE

13900 OLD COUNTY RD 455 #107

#251

CLERMONT, FL 34711 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: 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KONG, SEMONIE

Address: 13900 OLD COUNTY RD #107 STE #251

City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: KONG, JASCINTH

Address: 13900 OLD COUNTY RD #107 STE #251

City-St-Zip: WINDSOR, CT 06095

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: SEMONIE KONG MGRM 03/28/2011