2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094696

Entity Name: KMP CONSULTING LLC

FILED Jan 14, 2011 Secretary of State

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

8709 BALLY BUNION RD PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

8709 BALLY BUNION RD PORT ST LUCIE, FL 34986

FEI Number: 26-0653675 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:

HERNDON, BIRAN C 1971 SE PORT ST LUCI BLVD PORT ST LUCIE, FL 34951 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: MGRM

 Name:
 PALMER, KATHRYN

 Address:
 8709 BALLY BUNION RD

 City-St-Zip:
 PORT ST LUCIE, FL 34986

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: CARL B PALMER MGRM 01/14/2011