

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117146

FILED
Jan 16, 2009
Secretary of State

Entity Name: KIP SIU (UK) LLC

Current Principal Place of Business:

300 E BAY DR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

300 E BAY DR
SUITE 460
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-0176387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: KIP SIU LLC,
Address: 3201 ENTERPIRSE DRIVE SUITE 460
City-St-Zip: BEACHWOOD, OH 44122 US

Title: CEO () Delete
Name: DAUGHERTY, ROBERT C
Address: 300 E BAY DR
City-St-Zip: LARGO, FL 33770

Title: CFO () Delete
Name: PIANKO, DANIEL
Address: 300 E BAY DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

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

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

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

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: ROBERT C. DAUGHERTY

CEO

01/16/2009

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