

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117146

FILED
Apr 14, 2010
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:

8560 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

300 E BAY DR
SUITE 460
LARGO, FL 33770

New Mailing Address:

8560 ULMERTON ROAD
LARGO, FL 33771

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: MGR
Name: TORELL, III, JOHN R
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: BUNCE, JACK D
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: LEIBRECHT, HARALD DR.
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: MELLINGER, DOUGLAS
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: PALMER, RUSSELL E
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: REYNOLDS, R. J DR
Address: 8560 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

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 Statutes.

SIGNATURE: DR. PHILLIP J. KREBS

PRES

04/14/2010

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