2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029602

Entity Name: KEMPTER GROUP LLC

FILED Apr 21, 2011 Secretary of State

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

146 LAKESHORE DRIVE NORTH PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

146 LAKESHORE DRIVE NORTH PALM HARBOR, FL 34684 US

FEI Number: 26-2239068 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:

KEMPTER, PAUL 146 LAKESHORE DRIVE NORTH PALM HARBOR, FL 34684 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: KEMPTER, PAUL

Address: 146 LAKESHORE DRIVE NORTH City-St-Zip: PALM HARBOR, FL 34684 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 Statues.

SIGNATURE: PAUL KEMPTER MGRM 04/21/2011