

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040836

Entity Name: KGMI, L.L.C.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

PO BOX 731525
ORMOND BEACH, FL 32173-152 US

FEI Number: 36-4651180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWRYLUK, KATHRYN B
1 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 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: HAWRYLUK, KATHRYN B
Address: 1 MOSS POINT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: KATHRYN B. HAWRYLUK

MGR

02/23/2010

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