

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044391

Entity Name: KMG TECHNOLOGIES LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

101 S WYMORE ROAD
440
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

101 S WYMORE ROAD
SUITE 440
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

101 S WYMORE ROAD
440
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

101 S WYMORE ROAD
SUITE 440
ALTAMONTE SPRINGS, FL 32714

FEI Number: 33-1214220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, REGINALD D SR
1888 BERKELEY COURT
MAITLAND, FL 32751 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: CARTER, REGINALD D SR.
Address: 1888 BERKELEY COURT
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: CARTER, CYNTHIA M
Address: 1888 BERKELEY COURT
City-St-Zip: MAITLAND, FL 32751

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: REGINALD D CARTER, PHD

MGR

02/16/2010

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