

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049724

Entity Name: KPMG, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3414 TARBOLTON WAY
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3414 TARBOLTON WAY
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEMPTON L
3414 TARBOLTON WAY
LAND O LAKES, FL 34638 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: WILLIAMS, KEMPTON B
Address: 3414 TARBOLTON WAY
City-St-Zip: LAND O LAKES, FL 34453 US

Title: MGRM
Name: WILLIAMS, JENNIFER L
Address: 3414 TARBOLTON WAY
City-St-Zip: LAND O LAKES, FL 34638

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: KEMPTON WILLIAMS

MGR

03/30/2010

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