

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077963

FILED
Apr 19, 2011
Secretary of State

Entity Name: KMN HOLDINGS, LLC

Current Principal Place of Business:

126 E. OLYMPIA AVENUE
SUITE 201
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

126 E. OLYMPIA
SUITE 201
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-4378902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSON, KIM M
126 E. OLYMPIA AVENUE
SUITE 201
PUNTA GORDA, FL 33950 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: MGRM
Name: NICKELSON, KIM M
Address: 126 E. OLYMPIA AVENUE STE 201
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: NICKELSON, WILLIAM M
Address: 126 E. OLYMPIA AVENUE STE 201
City-St-Zip: PUNTA GORDA, FL 33950 FL

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: KIM DEVINE NICKELSON

MGMR

04/19/2011

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