2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081809

Entity Name: KPC REAL ESTATE COMPANY, LLC.

FILED Apr 29, 2010 Secretary of State

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

2811 TAMIAMI TRAIL 756 KELLSTADT STREET NW STE D LAPLAYA PLAZA PORT CHARLOTTE, FL 33952 US

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2811 TAMIAMI TRAIL PO BOX 496211

STE D LAPLAYA PLAZA PORT CHARLOTTE, FL 33949 US PORT CHARLOTTE, FL 33952

FEI Number: 26-3628091 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:

CROTTEAU, PHILIP M
756 KELLSTADT STREET
756 KELLSTADT STREET NW
PORT CHARLOTTE EL 22052 LIS

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: PHILIP CROTTEAU 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CROTTEAU, KAREN A

 Address:
 756 KELLSTADT STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: KAREN A. CROTTEAU MGR 04/29/2010