

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098840

Entity Name: KE AND KF HOLDINGS, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

392 TORRINGTON STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

392 TORRINGTON STREET
PORT CHARLOTTE, FL 33954

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:

KUEMMERLE, KARL E
392 TORRINGTON STREET
PORT CHARLOTTE, FL 33954 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: KUEMMERLE, KARL E
Address: 560 WOODBINE ROAD
City-St-Zip: WOODBINE, NJ 08270

Title: MGRM
Name: KUEMMERLE, KURT F
Address: 46 RIVENVELL ROAD
City-St-Zip: MARMORA, NJ 08223

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: KARL E. KUEMMERLE

MGR

05/02/2011

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