2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106434

Entity Name: KGI OF NAPLES, LLC

FILED Jan 07, 2011 Secretary of State

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

479 PALM CIR., E. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

479 PALM CIR., E. 1037 FIFTH AVENUE N. NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 26-4178783 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:

GRABINSKI, MATTHEW L 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GULLIFORD, KRISTINA Address: 1037 FIFTH AVENUE N. City-St-Zip: NAPLES, FL 34102

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: KRISTINA GULLIFORD MGR 01/07/2011