

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106571

FILED
Jan 12, 2010
Secretary of State

Entity Name: KPM - KRONOS PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

6716 NW 66TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6716 NW 66TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-3787117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480 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: CORNWELL, JAMES
Address: 6716 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: JC

MGR

01/12/2010

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