2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032252

Entity Name: K & K GROUP HOLDINGS, LLC

FILED Jan 09, 2010 Secretary of State

Date

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

6689 WEST INDIANTOWN ROAD

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

101 PALOMINO DRIVE JUPITER, FL 33458

FEI Number: 26-4598579 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:

RAWDON, KAREN T 101 PALOMINO DRIVE JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAWDON, KAREN T Address: 101 PALOMINO DRIVE City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: RAWDON, KEVIN
Address: 101 PALOMINO DRIVE
City-St-Zip: JUPITER, FL 33458

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 T RAWDON MGRM 01/09/2010