

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059835

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** KOMPO FAMILY COMPANY, LLC

**Current Principal Place of Business:**

8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202

**New Mailing Address:**

FEI Number: 27-1911239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PFLUGNER, J. GEOFFREY  
8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202 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: KOMPOTHECRAS, GARY  
Address: 4054 SAWYER COURT  
City-St-Zip: SARASOTA, FL 34233

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: VINCENT PAYNE

CFO

03/17/2011

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