

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083378

Entity Name: KFP 5540 PAYNE RD., LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5465 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

5465 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-0929358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: PETTINATO, ROWDY T
Address: 5465 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROWDY T. PETTINATO

MGR

04/21/2011

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