2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102666

Entity Name: KAGIN ENTERPRISES, LLC

FILED Jan 11, 2011 Secretary of State

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

160 CRESCENT DRIVE SUITE 696

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P.O. 696

ANNA MARIA, FL 34216 US

FEI Number: 27-1210869 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:

KAGIN, TREVOR B 160 CRESCENT DRIVE SUITE 696 ANNA MARIA, FL 34216 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:

MGRM

KAGIN, MARIA J Name:

Address: 160 CRESCENT DRIVE, SUITE 696 City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM

Name: KAGIN, TREVOR B

160 CRESCENT DRIVE, SUITE 696 Address: City-St-Zip: ANNA MARIA, FL 34216 US

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: TREVOR KAGIN **MGRM** 01/11/2011