2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103340

Entity Name: KIPPS HOLDINGS, LLC

FILED Apr 26, 2012 Secretary of State

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

6024 KIPPS COLONY DRIVE E GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

6024 KIPPS COLONY DRIVE E GULFPORT, FL 33707 US

FEI Number: 27-1184704 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:

MAKRIS, JAMES 6024 KIPPS COLONY DRIVE E GULFPORT, FL 33707 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MAKRIS, JAMES

Address: 6024 KIPPS COLONY DRIVE E City-St-Zip: GULFPORT, FL 33707 US

Title: MGR

Name: MAKRIS, BAILEY

Address: 6024 KIPPS COLONY DRIVE E City-St-Zip: GULFPORT, FL 33707 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: JAMES MAKRIS MGRM 04/26/2012