2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105587

Entity Name: KKP REAL ESTATE HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

1261 S. MISSOURI AVENUE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1261 S. MISSOURI AVENUE CLEARWATER, FL 33756 US

FEI Number: 27-1235394 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:

SWOPE, SCOTT P J.D. 28870 US HIGHWAY 19 N SUITE 324 CLEARWATER, FL 33761 US RICHARDS, JAMES K CPA 1261 S. MISSOURI AVENUE CLEARWATER, FL 33756 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: JAMES K RICHARDS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULIN, KARL C

Address: 1261 S. MISSOURI AVENUE City-St-Zip: CLEARWATER, FL 33756 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: KARL C. POULIN MGR 04/28/2010