

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105587

FILED
Apr 29, 2011
Secretary of State

Entity Name: KKP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Current Mailing Address:

1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

FEI Number: 27-1235394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JAMES K CPA
1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RICHARDS, JAMES K CPA
13777 BELCHER ROAD SOUTH
LARGO, FL 33771 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULIN, KARL C
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771 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 Statutes.

SIGNATURE: KARL C. POULIN

MGRM

04/29/2011

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