

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003423

Entity Name: KFS HOLDINGS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

10 CASTLE HILL WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

10 CASTLE HILL WAY
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARMOUR, ALAN I II, ESQ
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401 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:

Title: MGRM
Name: SILAS, KIMBERLY
Address: 10 CASTLE HILL
City-St-Zip: STUART, FL 34997

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: KIMBERLY SILAS

MGRM

03/24/2011

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