

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003423

Entity Name: KFS HOLDINGS, LLC

FILED
Jan 23, 2012
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 ()

Name and Address of Current 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

Name and Address of New Registered Agent:

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

01/23/2012

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