2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008036

Entity Name: KS AND TA, LLC

FILED Sep 22, 2011 Secretary of State

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

3760 W. EAU GALLIE BLVD., SUITE 101 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3760 W. EAU GALLIE BLVD., SUITE 101 MELBOURNE, FL 32934

FEI Number: 27-1826436 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:

TAKENO, NAOTOSHI 3760 W. EAU GALLIE BLVD., SUITE 101 MELBOURNE, FL 32934 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: TAKENO, NAOTOSHI

Address: 5256 WELLINGTON PARK CIRCLE, A-33

City-St-Zip: ORLANDO, FL 32839

Title: MGRM

Name: HOLLINGER, JOHN L
Address: 7870 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM

Name: HOLLINGER, YASUKO
Address: 7870 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: NAOTOSHI TAKENO MGRM 09/22/2011