

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011543

FILED
Jan 07, 2011
Secretary of State

Entity Name: KP PROPERTIES OF ORMOND, LLC

Current Principal Place of Business:

595 WEST GRANADA BLVD., SUITE 1
ORMOND BEACH, FL 32176

New Principal Place of Business:

595 WEST GRANADA BLVD., SUITE I
ORMOND BEACH, FL 32174

Current Mailing Address:

595 WEST GRANADA BLVD., SUITE 1
ORMOND BEACH, FL 32176

New Mailing Address:

595 WEST GRANADA BLVD., SUITE I
ORMOND BEACH, FL 32174

FEI Number: 27-1636460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, GEORGE F
595 WEST GRANADA BLVD., SUITE 1
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

WING, GEORGE F
595 WEST GRANADA BLVD., SUITE I
ORMOND BEACH, FL 32174 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARPER, PEGGY
Address: 595 WEST GRANADA BLVD., SUITE I
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: NOEL WING, KATHERINE TRUSTEE
Address: 595 WEST GRANADA BLVD., SUITE I
City-St-Zip: ORMOND BEACH, FL 32174

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: KATHERINE N WING

MGRM

01/07/2011

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