

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032626

FILED
Jan 30, 2011
Secretary of State

Entity Name: KKC GROUP LLC

Current Principal Place of Business:

3820 COLONIAL BLVD
101
FORT MYERS, FL 33966

New Principal Place of Business:

234 DAVID AVE.
LEHIGH ACRES, FL 33936

Current Mailing Address:

3820 COLONIAL BLVD
101
FORT MYERS, FL 33966

New Mailing Address:

234 DAVID AVE.
LEHIGH ACRES, FL 33936

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANATEE CONSULTING INC.
3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

ANDREA STOECKER
234 DAVID AVE.
LEHIGH ACRES, FL 33936 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: ANDREA STOECKER

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEIER, KLAUS
Address: 3931 18TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM
Name: NEIDHART-MEIER, CLAUDIA
Address: 3931 18TH ST W
City-St-Zip: LEHIGH ACRES, FL 33936

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: KLAUS MEIER

MGRM

01/30/2011

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