2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032950

Entity Name: K&E HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

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

1 RIMROCK LN.

GREAT FALLS, MT 59404 US

4760 SWEETWATER LANE
TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

1 RIMROCK LN. 4760 SWEETWATER LANE GREAT FALLS, MT 59404 US TALLAHASSEE, FL 32311 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PABIS, KASIA 1133 BRIDGEWAY BOULEVARD ORLANDO, FL 32828 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: HENSEN, ERIC

Address: 4760 SWEETWATER LANE
City-St-Zip: TALLAHASSEE, FL 32311 US

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: ERIC HENSEN MGRM 04/30/2011