

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2012
Secretary of State

DOCUMENT# L10000032950

Entity Name: K&E HOLDINGS, LLC

Current Principal Place of Business:

4760 SWEETWATER LANE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

5849 JUDY KAY ROAD
GRANT-VALKARIA, FL 32949 US

Current Mailing Address:

4760 SWEETWATER LANE
TALLAHASSEE, FL 32311 US

New Mailing Address:

5849 JUDY KAY ROAD
GRANT-VALKARIA, FL 32949 US

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

Name and Address of Current Registered Agent:

PABIS, KASIA
1133 BRIDGEWAY BOULEVARD
ORLANDO, FL 32828 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: HENSEN, ERIC
Address: 5849 JUDY KAY ROAD
City-St-Zip: GRANT-VALKARIA, FL 32949 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 Statutes.

SIGNATURE: ERIC L. HENSEN

MGRM

04/15/2012

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