2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046527

Entity Name: KPK & COMPANY, LLC

FILED Apr 16, 2012 Secretary of State

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

1148 GREENSWARD DRIVE 10877 OLD CENTERVILLE ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1148 GREENSWARD DRIVE 10877 OLD CENTERVILLE ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

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:

NEILL, MICHAEL R

1148 GREENSWARD DRIVE
TALLAHASSEE, FL 32312 US

NEILL, MICHAEL R

10877 OLD CENTERVILLE ROAD
TALLAHASSEE, FL 32309 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: MICHAEL R. NEILL 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEILL, MICHAEL R

Address: 10877 OLD CENTERVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM

Name: NEILL, JAMES PATRICK
Address: 7864 SADDLECREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: MICHAEL R. NEILL MGRM 04/16/2012