2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087828

Entity Name: KGJ SARASOTA, LLC

FILED Jan 09, 2012 Secretary of State

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

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

517 LITCHFIELD ROAD 1621 W. UNIVERSITY PARKWAY NEW MILFORD, CT 06776 SARASOTA, FL 34243

FEI Number: 27-3297767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: MR.

Name: FITZGIBBONS, JAMES F Address: 7224 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

Title: MRS.

Name: FITZGIBBONS, ROSALIE D Address: 7224 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

Title: MR.

Name: LUHMAN, GERALD

Address: 5566 SIESTA ESTATES COURT

City-St-Zip: SARASOTA, FL 34242

Title: MRS.

Name: LUHMAN, LORETTA F

Address: 5566 SIESTA ESTATES COURT

City-St-Zip: SARASOTA, FL 34242

Title: MR.

Name: YOUNG, CHRISTOPHER S Address: 7531 RIGBY COURT

City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MRS.

Name: YOUNG, MAUREN F Address: 7531 RIGBY COURT

City-St-Zip: LAKEWOOD RANC, FL 34202

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: MAUREEN YOUNG MEMB 01/09/2012

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