2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100984

Entity Name: KITCON LLC

FILED Sep 06, 2011 Secretary of State

Date

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

2310 S. HIGHWAY 77 SUITE SUITE #140

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2310 S. HIGHWAY 77 SUITE SUITE #140 LYNN HAVEN, FL 32444 US

FEI Number: 27-3634785 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:

TRUBIA, KATHRYN J 2310 S.HIGHWAY 77 SUITE #140 LYNN HAVEN, FL 32444 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRUBIA, KATHRYN J

Address: 2310 S. HIGHWAY 77 SUITE #140 City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

 Name:
 METTILLE, CONSTANCE F

 Address:
 2310 S. HIGHWAY 77 SUITE #140

 City-St-Zip:
 LYNN HAVEN, FL 32444 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: CONNIE METTILLE MGRM 09/06/2011