

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108541

Entity Name: KMG GROUP, LLC

FILED
Jul 09, 2011
Secretary of State

Current Principal Place of Business:

1500 SETON PLACE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1500 SETON PLACE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 38-3821132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS-GLENN, KATHY
1500 SETON PLACE
FLEMING ISLAND, FL 32003 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: MATHEWS-GLENN, KATHY
Address: 1500 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: GLENN, STEVEN C
Address: 1500 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

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: KATHY MATHEWS-GLENN

MGRM

07/09/2011

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