2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016680

Entity Name: KOI, LLC

FILED Apr 20, 2012 Secretary of State

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

551 DUNOON STREET 13928 BLUEBIRD PARK ROAD OCOEE, FL 34761 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

551 DUNOON STREET 13928 BLUEBIRD PARK ROAD OCOEE, FL 34761 WINDERMERE, FL 34786

FEI Number: 45-1301176 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:

RAILEY HARDING & ALLEN, P.A. 15 N. EOLA DRIVE ORLANDO, FL 32801 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: MBRM

Name: RANDLE, GREG L

Address: 13928 BLUEBIRD PARK ROAD City-St-Zip: WINDERMERE, FL 34786

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: GREG L. RANDLE MBRM 04/20/2012