2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045524

Entity Name: K2G COMPANIES, LLC

FILED Apr 30, 2012 Secretary of State

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

6768 SILVER RIDGE LANE GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

6768 SILVER RIDGE LANE GREENACRES, FL 33413

FEI Number: 61-1655534 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:

GLENN, MADELINE 6768 SILVER RIDGE LANE GREENACRES, FL 33413 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:

Γitle: CEO

Name: KENNEDY, PATRICK
Address: 6768 SILVER RIDGE LANE
City-St-Zip: GREENACRES, FL 33413

Title: PRES

Name: GLENN, MADELINE
Address: 6768 SILVER RIDGE LANE
City-St-Zip: GREENACRES, FL 33413

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: PATRICK KENNEDY CEO 04/30/2012