2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056625

Entity Name: K P FINCH HOLDING GROUP, LLC

FILED Aug 18, 2012 Secretary of State

Date

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

744 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

744 HARRISON AVENUE PANAMA CITY, FL 32401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FINCH, PATSY G 1107 COLLEGE BLVD N 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: FINCH, PATSY G
Address: 1107 COLLEGE BLVD N
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR

Name: FINCH, KENNETH A
Address: 1107 COLLEGE BLVD N
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR

Name: FINCH, DALLAS-PATRICK A
Address: 1307 NEW HAMPSHIRE AVENUE

City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR

 Name:
 FINCH, MEREDITH M

 Address:
 1107 COLLEGE BLVD N

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: PATSY G FINCH MGRM 08/18/2012