

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121192

**Entity Name:** KGN PROPERTIES, LLC

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

990 BOULEVARD OF THE ARTS  
SUITE 603B  
SARASOTA, FL 34236

**New Principal Place of Business:**

125 CLAPBOARD RIDGE ROAD  
GREENWICH, CT 06830

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 45-3689634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VAN WINKLE, MARY E  
3859 BEE RIDGE ROAD  
SUITE 202  
SARASOTA, FL 34233 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: NEILINGER, KAREN G  
Address: 125 CLAPBOARD RIDGE ROAD  
City-St-Zip: GREENWICH, CT 06830

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: KAREN L. GREGG NEILINGER

MGRM

03/26/2012

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