

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:

Current Mailing Address:

125 CLAPBOARD RIDGE ROAD
GREENWICH, CT 06830

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