

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000627

FILED
Jan 18, 2010
Secretary of State

Entity Name: KEMP QUALIFIED PLAN ADMINISTRATION, L.C.

Current Principal Place of Business:

1885 OSPREY BLUFF BLVD
ORANGE PARK, FL 32003

New Principal Place of Business:

1885 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003

Current Mailing Address:

1885 OSPREY BLUFF BLVD
ORANGE PARK, FL 32003

New Mailing Address:

1885 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003

FEI Number: 59-3383884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMP, WANDA
1885 OSPREY BLUFF BLVD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KEMP, WANDA
1885 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEMP, WANDA
Address: 1885 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: KEMP, JERRY
Address: 1885 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

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: WANDA W. KEMP

MGRM

01/18/2010

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