2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001986

Entity Name: K. C. INDUSTRIES, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

2420 OLD HIGHWAY 60 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

P.O. BOX 646 MULBERRY, FL 33860

FEI Number: 58-2499986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KILEY, TIMOTHY E 225 E LEMON STREET SUITE 300 LAKELAND, FL 33801 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:

Title: MR

 Name:
 MAASEN, PAUL B

 Address:
 PO BOX 646

 City-St-Zip:
 MULBERRY, FL 33860

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: PAUL B MAASEN MR 04/25/2011