

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005992

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** KEMPCO DEVELOPMENT L.L.C.

**Current Principal Place of Business:**

125 WOODMONT WAY  
RIDGELAND, MS 39157

**New Principal Place of Business:**

**Current Mailing Address:**

125 WOODMONT WAY  
RIDGELAND, MS 39157

**New Mailing Address:**

**FEI Number:** 59-3607047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 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:** MGR  
**Name:** SHAPLEY, MARK J  
**Address:** 125 WOODMONT WAY  
**City-St-Zip:** RIDGELAND, MS 39157

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:** MARK SHAPLEY

MGR

01/16/2012

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