2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003624

Entity Name: KSL REALTY, LLC

FILED Mar 15, 2011 Secretary of State

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

586 TURNPIKE ROAD NEW IPSWICH, NH 03071

Current Mailing Address: New Mailing Address:

586 TURNPIKE ROAD NEW IPSWICH, NH 03071

FEI Number: 13-4274889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATICH, PHILIP 1151 NORTH ORANGE AVE WINTERPARK, FL 32789 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: MGRM

Name: LEHTONEN, SANDRA J Address: 177 BINNEY HILL ROAD City-St-Zip: NEW IPSWICH, NH 03071

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: SANDRA J LEHTONEN MGRM 03/15/2011