

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000973

Entity Name: KFMSGP, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

12550 FUGUA
HOUSTON, TX 77034

New Principal Place of Business:

12550 FUQUA
HOUSTON, TX 77034

Current Mailing Address:

12550 FUGUA
HOUSTON, TX 77034

New Mailing Address:

12550 FUQUA
HOUSTON, TX 77034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INSERRA, RUSSELL B
5600 W. COMMERCE ST.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

STAUFFER, MARK R
5600 W. COMMERCE ST.
TAMPA, FL 33616 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: /S/ MARK R. STAUFFER

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INSERRA, RUSSELL B
Address: 12550 FUGUA
City-St-Zip: HOUSTON, TX 77034

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: STAUFFER, MARK R
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 R. STAUFFER

VP

05/30/2007

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