2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002071

Entity Name: KEMPER BROTHERS HOLDING, LLC

FILED Jan 08, 2010 Secretary of State

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

11309 SCENIC VIEW LANE ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

11309 SCENIC VIEW LANE ORLANDO, FL 32821

FEI Number: 68-0632051 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:

KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

Γitle: MGR

 Name:
 KEMPER, OLIVER

 Address:
 11309 SCENIC VIEW LANE

 City-St-Zip:
 ORLANDO, FL 32821

Title: MGR

 Name:
 KEMPER, ALEXANDER

 Address:
 11309 SCENIC VIEW LANE

 City-St-Zip:
 ORLANDO, FL 32821

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: OLIVER KEMPER MGR 01/08/2010