

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001587

FILED
May 05, 2010
Secretary of State

Entity Name: KR FLORIDA OPERATIONS, LLC

Current Principal Place of Business:

4210 METRO PARKWAY
SUITE 250
FORT MYERS, FL 339169409

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY
SUITE 250
FORT MYERS, FL 339169409

New Mailing Address:

FEI Number: 52-2134024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

CHOMA, RICHARD
4210 METRO PARKWAY STE 250
FORT MYERS, FL 33916 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: MGR
Name: CLEMENT, JAMEY H JR
Address: 822 DOUGLASS AVE
City-St-Zip: DALLAS, TX 75225

Title: MGR
Name: HUNT, JACK
Address: THREE RIVERWAY STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: GARDINER, WILLIAM
Address: THREE RIVERWAY STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: UNDERBRINK, ROBERT J
Address: P.O. BOX 1210
City-St-Zip: BELLE GLADE, FL 33430

Title: SECR
Name: GARDINER, WILLIAM J
Address: THREE RIVERWAY, SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: PRES
Name: LUCAS, CHARLES W
Address: 4210 METRO PARKWAY - SUITE 250
City-St-Zip: FORT MYERS, FL 33916

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: RICHARD CHOMA

VP

05/05/2010

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