

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002726

Entity Name: KIMCO HOLDINGS, LLC

Current Principal Place of Business:

265 BAYSIDE DRIVE
CLEARWATER, FL 33767

Current Mailing Address:

265 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

FEI Number: 20-8285529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIMPTON, WILLIAM J
265 BAYSIDE DRIVE
CLEARWATER, FL 33767 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

Authorized Person(s) Detail :

Title MGR
Name KIMPTON, WILLIAM J
Address 265 BAYSIDE DRIVE
City-State-Zip: CLEARWATER FL 33767

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J KIMPTON

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date