

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059835

Entity Name: KOMPO FAMILY COMPANY, LLC

Current Principal Place of Business:

4054 SAWYER ROAD
SARASOTA, FL 34233

Current Mailing Address:

4054 SAWYER ROAD
SARASOTA, FL 34233 US

FEI Number: 27-1911239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNHAM, JOHN R III
TWO NORTH TAMiami TRAIL
SUITE 500
SARASOTA, FL 34236 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: JOHN R DUNHAM III

01/09/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PAYNE, VINCE
Address 4054 SAWYER ROAD
City-State-Zip: SARASOTA FL 34233

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCE PAYNE

MGR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date