

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000638

Entity Name: KGI INVESTMENTS, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4033 TAMPA ROAD, SUITE 101
OLDSMAR, FL 34677

New Principal Place of Business:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

Current Mailing Address:

4033 TAMPA ROAD, SUITE 101
OLDSMAR, FL 34677

New Mailing Address:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

FEI Number: 59-3567131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELLI, RICHARD
4033 TAMPA ROAD, SUITE 101
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FERRELLI, RICHARD
4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRELLI, RICHARD
Address: 4033 TAMPA ROAD, SUITE 101
City-St-Zip: OLDSMAR, FL 34677

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 FERRELLI

MGR

01/06/2010

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