## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M99000000638

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

FILED Feb 16, 2011 Secretary of State

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

4033 TAMPA ROAD SUITE 101 OLDSMAR, FL 34677

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RICHARD FERRELLI MGR 02/16/2011