2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097648

Entity Name: ANCASTER KIWI INVESTMENTS LLC

FILED Apr 27, 2010 Secretary of State

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

1890 MIDDLE GULF DR SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1890 MIDDLE GULF DR SANIBEL, FL 33957 US

FEI Number: 27-1085487 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:

WESTLAKE, WILLIAM P 1890 MIDDLE GULF DR SANIBEL, FL 33957 U

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: MGRM

Name: WESTLAKE, WILLIAM P Address: 1890 MIDDLE GULF DR City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

 Name:
 MUSCAT-TYLER, ROBIN P

 Address:
 5134 MULBERRY DR

 City-St-Zip:
 BURLINGTON, ON L7L 3P4 CA

Title: MGRM

Name: SOMERS, THEODORUS J Address: 783 MONTGOMERY DR City-St-Zip: ANCASTER, ON L9G 3H6 CA

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: WILLIAM P WESTLAKE MGM 04/27/2010