

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005802

FILED
May 14, 2008
Secretary of State

Entity Name: LA PENINSULA INVESTMENT GROUP, LLC

Current Principal Place of Business:

109 LA PENINSULA BLVD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

109 LA PENINSULA BLVD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2 STREET
SUITE 2800
MIAMI, FL 331311714 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 () Delete
Name: ROBINSON, JERRY
Address: 109 LA PENINSULA BLVD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBINSON, JERRY
Address: PO BOX 27
City-St-Zip: BARNARDSVILLE, NC 28709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY ROBINSON

MGR

05/14/2008

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