

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005802

FILED
Feb 25, 2011
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:

100 LA PENINSULA BLVD.
NAPLES, FL 34113

Current Mailing Address:

2121 OGLE MEADOWS RD
BURNSVILLE, NC 28714

New Mailing Address:

15 ELLSWORTH LANE
ST LOUIS, MO 63124

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2 STREET
SUITE 2800
MIAMI, FL 331311714 US

Name and Address of New Registered Agent:

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: CANEPA, CHRIS
Address: 15 ELLSWORTH LANE
City-St-Zip: ST LOUIS, MO 63124

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: CHRIS CANEPA

MANG

02/25/2011

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