

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005802

FILED
Jan 04, 2012
Secretary of State

Entity Name: LA PENINSULA INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 LA PENINSULA BLVD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

15 ELLSWORTH LANE
ST LOUIS, MO 63124

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
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

MGR

01/04/2012

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