2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019023

Entity Name: KASSING INVESTMENTS, LLC

FILED Feb 03, 2010 Secretary of State

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

3811 NE 28TH AVE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3811 NE 28TH AVE LIGHTHOUSE POINT, FL 33064

FEI Number: 51-0424198 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:

KASSING, JOHN 3811 NE 28TH AVE LIGHTHOUSE POINT, FL 33064 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: MGRM

Name: KASSING, JOHN Address: 3811 NE 28TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN KASSING MGRM 02/03/2010