

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042259

FILED
May 03, 2009
Secretary of State

Entity Name: KPI GROUP, LLC

Current Principal Place of Business:

26650 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX #2272
LARGO, FL 33779 US

New Mailing Address:

26650 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 US

FEI Number: 41-2260487 FEI Number Applied For () FEI Number Not Applicable () 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:

KOSTANTINOV, JOVAN P
26650 WINGED ELM DR
WESLEY CHAPEL, FL 33544 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 () Delete
Name: KOSTANTINOV, JOVAN P
Address: 26650 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR () Delete
Name: KOSTANTINOV, PETER
Address: 26650 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER KOSTANTINOV

MGR

05/03/2009

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