

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042259

Entity Name: KPI GROUP, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1412 W. WATERS AVE
STE.#207
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

1412 W. WATERS AVE
STE.#207
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 41-2260487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTANTINOV, PETER
1412 W WATERS AVE
STE # 207
TAMPA, FL 33604 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: KOSTANTINOV, PETER
Address: 1412 W. WATERS AVE, STE #207
City-St-Zip: TAMPA, FL 33604 US

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

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Address: 26650 WINGED ELM DR
City-St-Zip: WESLEY CHAPEL, FL 33544 TR

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: PETER KOSTANTINOV

MGR

04/12/2011

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