

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040855

FILED
Mar 21, 2012
Secretary of State

Entity Name: KONSTANTINE PROPERTIES(MANAGEMENT, RENTAL, REMODELING), LLC

Current Principal Place of Business:

7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-2798115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMO, JOANNA K
7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ROMO, JOANA K
7768 HOLIDAY DRIVE
SARASOTA, FL 34231 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: HENRY C. ROMO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMO, JOANA K P
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: ROMO, KOSTAS VP
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: ROMO, HENRY C MGRMGRM
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTAA, FL 34231 US

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: HENRY C. ROMO

MGRM

03/21/2012

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