2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L05000046641

Entity Name: K H & C INVESTMENTS, LLC

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202

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:

SANCHEZ, ALBERT A JR
8470 ENTERPISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 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: SANCHEZ, ALBERT A JR
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: SANCHEZ, CARLOYN E
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: SANCHEZ, KATE
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: SANCHEZ, HARRISON
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: SANCHEZ, COLIN
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ALBERT A. SANCHEZ MGR 04/28/2011

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