

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047703

Entity Name: K & P INVESTMENTS, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

C/O PAUL J. LEIGHT
230 NORTH DIXIE HIGHWAY, BAYS 26-27
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O PAUL J. LEIGHT
230 NORTH DIXIE HIGHWAY, BAYS 26-27
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

FEI Number: 20-2949888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHT, PAUL J
230 NORTH DIXIE HIGHWAY, BAYS 26-27
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEIGHT, PAUL J
1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIGHT, PAUL J
Address: C/O PAUL J. LEIGHT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIGHT, PAUL J
Address: 1930 HARRISON STREET, SUITE 605
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL LEIGHT

MGRM

01/31/2008

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