

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019790

Entity Name: KARO INVESTMENTS, LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

200 N. DENNING DRIVE
SUITE 1
WINTER PARK, FL 32789

New Principal Place of Business:

3614 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

Current Mailing Address:

200 N. DENNING DRIVE
SUITE 1
WINTER PARK, FL 32789

New Mailing Address:

3614 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

FEI Number: 20-4399678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, JOHN J
200 N. DENNING DRIVE
SUITE 1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROPER, JOHN J
3614 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROPER, JOHN J
Address: 200 N. DENNING DR; SUITE 1
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROPER, JOHN J
Address: 3614 N. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JOHN J. ROPER

P

01/15/2009

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