

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070804

Entity Name: KINGFISH INVESTMENT, LLC

FILED  
Jul 02, 2008  
Secretary of State

**Current Principal Place of Business:**

640 KINGFISH ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

640 KINGFISH ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-5227447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, STUART B  
2801 PGA BOULEVARD  
SUITE 110  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

FORGATCH, JOHN D  
640 KINGFISH RD  
NORTH PALM BEACH, FL 33408 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: JOHN D FORGATCH

07/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FORGATCH, JOHN D  
Address: 640 KINGFISH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: CARYN, FORGATCH A  
Address: 640 KINGFISH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 D FORGATCH

MGRM

07/02/2008

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