

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093863

FILED
Jan 05, 2010
Secretary of State

Entity Name: KISSINGER INVESTMENTS LLC

Current Principal Place of Business:

3172 BAY LANE
CLEARWATER, FL 33759

New Principal Place of Business:

785 W. GATE DR
SAFETY HARBOR, FL 34695

Current Mailing Address:

3172 BAY LANE
CLEARWATER, FL 33759

New Mailing Address:

785 W. GATE DR
SAFETY HARBOR, FL 34695

FEI Number: 26-2504145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, SHERWOOD S
3172 BAY LANE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

KISSINGER, SHERWOOD S
785 W GATE DR
SAFETY HARBOR, FL 34695 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: SHERWOOD S KISSINGER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KISSINGER, SHERWOOD S
Address: 785 W GATE DR
City-St-Zip: SAFETY HARBOR, FL 34695

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: SHERWOOD S KISSINGER

MGR

01/05/2010

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