2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093863

Entity Name: KISSINGER INVESTMENTS LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 W. GATE DR 257 4TH AVE N

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

785 W. GATE DR P.O. BOX 366

SAFETY HARBOR, FL 34695 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: Name and Address of New Registered Agent:

KISSINGER, SHERWOOD S
785 W GATE DR
257 4TH AVE N

SAFETY HARBOR, FL 34695 US 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KISSINGER, SHERWOOD S

Address: 257 4TH AVE N

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 Statues.

SIGNATURE: SCOTT KISSINGER MGR 02/28/2011