

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094151

FILED
Mar 11, 2009
Secretary of State

Entity Name: KEMP FAMILY INVESTMENTS LLC

Current Principal Place of Business:

121 U.S. HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 U.S. HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5653368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH ATTY
JUDITH KENNEY & ASSOCIATES, P.A.
777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEMP, WILLIAM O
Address: 121 U.S. HIGHWAY ONE, STE. 103
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GRIFFIS, KATHY
Address: 6003 WEST LAKE DRIVE
City-St-Zip: TIFTON, GA 31794

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: WILLIAM O. KEMP

MGRM

03/11/2009

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