2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099547

City-St-Zip:

Entity Name: KMZ INVESTMENTS, LLC.

FILED Apr 30, 2009 Secretary of State

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

3832 SE COUNTY ROAD 760A 1143 HARDWOOD DRIVE ARCADIA, FL 34266 US VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3832 SE COUNTY ROAD 760A 1143 HARDWOOD DRIVE ARCADIA, FL 34266 US VALRICO, FL 33596 US

FEI Number: 26-1173846 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:

DEGRASSE, MIRASOL
3832 SE COUNTY ROAD 760A
ARCADIA, FL 34266 US
DEGRASSE, MIRASOL
1143 HARDWOOD DRIVE
VALRICO, FL 33596 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEGRASSE, MIRASOL
 Name:
 DEGRASSE, MIRASOL

 Address:
 3832 SE COUNTY ROAD 760A
 Address:
 1143 HARDWOOD DRIVE

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 VALRICO, FL 33596 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FLEMING, KENNETH Name: FLEMING, KENNETH Address: 529 S PARSONS AVE #212 Address: 1143 HRADWOOD DRIVE

529 S PARSONS AVE #212 Address: 1143 HRADWOOD DRIVE BRANDON, FL 33511 US City-St-Zip: VALRICO, FL 33596 US

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: MIRASOL DEGRASSE MGRM 04/30/2009