

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014973

Entity Name: KERV INVESTMENTS, LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

6829 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

4690 S. UNIVERSITY DR.
DAVIE, FL 33328

Current Mailing Address:

6829 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

4690 S. UNIVERSITY DR.
DAVIE, FL 33328

FEI Number: 26-2137142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACK, KENNETH
6829 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DON, IRVING
4690 S. UNIVERSITY DR.
DAVIE, FL 33328 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: IRVING DON

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SACK, KENNETH
Address: 6829 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: DON, IRVING
Address: 17837 FIELDBROOK CIRCLE W.
City-St-Zip: BOCA RATON, FL 33496

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: IRVING DON

MGR

01/24/2009

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