

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056987

FILED
Feb 22, 2011
Secretary of State

Entity Name: FANA AND KEMPNER INVESTMENTS, LLC

Current Principal Place of Business:

2773 VIA CIPRIANI, NO. 1314-B
CLEARWATER, FL 33764

New Principal Place of Business:

7281 BRYCE PT
PINELLAS PARK, FL 33782

Current Mailing Address:

2773 VIA CIPRIANI, NO. 1314-B
CLEARWATER, FL 33764

New Mailing Address:

7281 BRYCE PT
PINELLAS PARK, FL 33782

FEI Number: 26-2821665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANA, MIGUEL A
2773 VIA CIPRIANI, NO. 1314-B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FANA, MIGUEL A
7281 BRYCE PT
PINELLAS PARK, FL 33782 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FANA, MIGUEL A
Address: 7281 BRYCE PT
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR
Name: FANA, ARLENE
Address: 7281 BRYCE PT
City-St-Zip: PINELLAS PARK, FL 33782

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: MIGUEL FANA

MGR

02/22/2011

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