

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064464

FILED
Jan 07, 2009
Secretary of State

Entity Name: KRIMPS INVESTMENTS, LLC

Current Principal Place of Business:

475 HIGHWAY 21 NORTH
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 578
MELROSE, FL 32666

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN P
475 HIGHWAY 21 NORTH
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

THOMPSON, JOHN F
475 HIGHWAY 21 NORTH
HAWTHORNE, FL 32640 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: JOHN F THOMPSON

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JOHN F
Address: 475 HIGHWAY 21 NORTH
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

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: JOHN F THOMPSON

MGR

01/07/2009

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