

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: KOENIGS ENGRAVING LLC

Current Principal Place of Business:

624 SOUTHEAST 26TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

229 N DEL PRADO BLVD
SUITE 5
CAPE CORAL, FL 33909

Current Mailing Address:

624 SOUTHEAST 26TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-3397847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGS, HEATHER M VP
624 SE 26TH TERR
CAPE CORAL, FL 33904 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: MGR
Name: KOENIGS, MATTHEW
Address: 624 SOUTHEAST 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: KOENIGS, HEATHER
Address: 624 SOUTHEAST 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: HEATHER KOENIGS

S

04/26/2011

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