

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 22, 2012
Secretary of State**

DOCUMENT# L08000106507

Entity Name: KIP VINCENT MARTIN, LLC

Current Principal Place of Business:

10168 MIMOSA SILK DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

10600 CHEVROLET WAY #231
ESTERO, FL 33928

Current Mailing Address:

10168 MIMOSA SILK DRIVE
FORT MYERS, FL 33913

New Mailing Address:

10600 CHEVROLET WAY #231
ESTERO, FL 33928

FEI Number: 26-3803065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KIP V
10168 MIMOSA SILK DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MARTIN, KIP V
10600 CHEVROLET WAY #231
ESTERO, FL 33928 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: KIP V MARTIN

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, KIP V
Address: 10600 CHEVROLET WAY #231
City-St-Zip: ESTERO, FL 33928

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: KIP V MARTIN

MGRM

10/22/2012

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