

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019604

FILED
Mar 18, 2010
Secretary of State

Entity Name: KUPLEN GROUP INVESTMENTS, LLC

Current Principal Place of Business:

2401 FRANCISCAN DRIVE
APT 19
CLEARWATER, FL 33763 US

New Principal Place of Business:

1014 BANKS ROSE STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

2401 FRANCISCAN DRIVE
APT 19
CLEARWATER, FL 33763 US

New Mailing Address:

1014 BANKS ROSE STREET
CELEBRATION, FL 34747 US

FEI Number: 26-4419320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KUPLEN, JASON
1014 BANKS ROSE STREET
CELEBRATION, FL 34747 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: JASON KUPLEN

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUPLEN, JASON
Address: 1014 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: KUPLEN, RICHARD
Address: 2401 FRANCISCAN DRIVE, APT 19
City-St-Zip: CLEARWATER, FL 33763 US

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: JASON KUPLEN

MGRM

03/18/2010

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