

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059835

FILED
Apr 19, 2012
Secretary of State

Entity Name: KOMPO FAMILY COMPANY, LLC

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-1911239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: KOMPOTHECRAS, GARY
Address: 4054 SAWYER COURT
City-St-Zip: SARASOTA, FL 34233

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: GARY KOMPOTHECRAS

MGR

04/19/2012

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