2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073323

Entity Name: KISMET, PEAKS AND FALLS, L.L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45213 USFS ROAD 572-B ALTOONA, FL 32702 US

Current Mailing Address: New Mailing Address:

45213 USFS ROAD 572-B ALTOONA, FL 32702 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGHOLZ, HENRY J 45213 USFS ROAD 572-B ALTOONA, FL 32702 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LANGHOLZ, HENRY J

 Address:
 45213 USFS ROAD 572-B

 City-St-Zip:
 ALTOONA, FL 32702 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 Statues.

SIGNATURE: HENRY J LANGHOLZ MGRM 01/04/2012