2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078511

Entity Name: KHELLA FLORIDA INVESTMENTS, LLC

FILED Jul 08, 2010 Secretary of State

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

22620 MORNING GLORY CIRCLE 7122 HAWKS HARBOR CIRCLE

BRADENTON, FL 34202 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

22620 MORNING GLORY CIRCLE 7122 HAWKS HARBOR CIRCLE

BRADENTON, FL 34202 BRADENTON, FL 34207

FEI Number: 27-0756133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHELLA, HANI J KHELLA, HANI J

22620 MORNING GLORY CIRCLE 7122 HAWKS HARBOR CIRCLE BRADENTON, FL 34202 US BRADENTON, FL 34207 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: HANI KHELLA 07/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KHELLA, HANI

Address: 7122 HAWKS HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207

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: HANI KHELLA MGR 07/08/2010