2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087747

Entity Name: KACIAK INVESTMENTS, LLC

FILED Jan 12, 2012 Secretary of State

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

400 SOUTHERN BRANCH LANE
SAINT JOHNS, FL 32259 US
103 CENTURY 21 DR. SUITE 105
JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

400 SOUTHERN BRANCH LANE
SAINT JOHNS, FL 32259 US
15 DOROTHY AVENUE
PORTSMOUTH, RI 02871 US

FEI Number: 61-1604219 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:

KACIAK, TAMMY
400 SOUTHERN BRANCH LANE
SAINT JOHNS, FL 32259 US
KACIAK, TAMMY
103 CENTURY 21 DR. SUITE 105
JACKSONVILLE, FL 32216 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: TAMMY KACIAK 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KACIAK, MILO

 Address:
 15 DOROTHY AVENUE

 City-St-Zip:
 PORTSMOUTH, RI 02871 US

Title: MGRM

Name: KACIAK, TAMMY

Address: 103 CENTURY 21 DR. SUITE 105 City-St-Zip: JACKSONVILLE, FL 32216 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: MILO KACIAK MGRM 01/12/2012