

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105863

FILED
Jan 07, 2010
Secretary of State

Entity Name: KROHN INVESTMENTS, LLC

Current Principal Place of Business:

777 SAN CARLOS DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1028 FIFTH STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 2518
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 80-0501603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, CONSTANCE L
777 SAN CARLOS DRIVE
FORT MYERS BEACH, FL 33931 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: MGRM
Name: KROHN, MITCHELL W
Address: P.O. BOX 2518
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: MGRM
Name: KROHN, CONSTANCE L
Address: P.O. BOX 2518
City-St-Zip: FORT MYERS BEACH, FL 33932

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: CONSTANCE L KROHN

MGRM

01/07/2010

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