

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038743

FILED
Apr 29, 2012
Secretary of State

Entity Name: KEPATLY ENTERPRISES, LLC

Current Principal Place of Business:

4005 GULF SHORE BLVD., N. #1000
NAPLES, FL 34103

New Principal Place of Business:

8793 TAMIAMI TRAIL EAST
105-1
NAPLES, FL 34113

Current Mailing Address:

4005 GULF SHORE BLVD., N. #1000
NAPLES, FL 34103

New Mailing Address:

8793 TAMIAMI TRAIL EAST
105-1
NAPLES, FL 34113

FEI Number: 45-1289154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, KENNETH P
3921 KENS WAY
UNIT 2204
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GIROUARD, KENNETH P
3115 GULF SHORE BLVD. N
#501
NAPLES, FL 34103 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIROUARD, KENNETH P
Address: 3115 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34113

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: KENNETH P GIROUARD

MR

04/29/2012

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