

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086154

FILED
Apr 13, 2012
Secretary of State

Entity Name: KJP FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

863 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

863 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 45-2858202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D ATTORNE
RICHARD D. SABA PA
2033 MAIN STREET, STE. 303
SARASOTA, FL 34237 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: WODZ, KAZIMIERZ
Address: 863 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM
Name: GAUS, JAROSLAW
Address: 33 LARWOOD BLVD
City-St-Zip: TORONTO, ON M1M2M6 CA

Title: MGRM
Name: CZAJKA, PIOTR
Address: 863 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

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: JAROSLAW GAUS

MGRM

04/13/2012

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