

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090218

FILED
Apr 30, 2012
Secretary of State

Entity Name: KONOVER INVESTMENT GROUP, LLC

Current Principal Place of Business:

7920 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7920 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

11817 WOODLAND WAY
FRISCO, TX 75035 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONOVER, ARIEL H ESQ.
7920 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KONOVER, TED
21130 NE 22ND COURT
NORTH MIAMI BEACH, FL 33180 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: TED KONOVER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KONOVER, ILAN W
Address: 170 JACKSON DRIVE
City-St-Zip: ORANGE, OH 44022 US

Title: MGRM
Name: KONOVER, ARIEL H
Address: 11817 WOODLAND WAY
City-St-Zip: FRISCO, TX 75035 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 Statutes.

SIGNATURE: ARIEL KONOVER

MGRM

04/30/2012

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