2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124174

Entity Name: KAPIOLTAS FAMILY, LLC

FILED Apr 18, 2012 Secretary of State

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

2019 ARBOR DRIVE CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2019 ARBOR DRIVE CLEARWATER, FL 33760

FEI Number: 20-4720816 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:

COTTER, PATRICK 2019 ARBOR DRIVE CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KAPIOLTAS, KAREN

 Address:
 39870 US HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL 34689 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: KAREN KAPIOLTAS MGR 04/18/2012