

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137170

FILED
Apr 24, 2012
Secretary of State

Entity Name: KOREY INVESTMENTS, LLC

Current Principal Place of Business:

409 LAKEVIEW DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

409 LAKEVIEW DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOREY, WILLIAM J
409 LAKEVIEW DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 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: JOHN B. NYE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOREY, WILLIAM J
Address: 409 LAKEVIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: NG SQUARED ONE, LLC
Address: 35 SOUTHGATE DRIVE
City-St-Zip: ANNANDALE, NJ 08801 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: BRUCE GRABER, NG SQUARED ONE, LLC

MGRM

04/24/2012

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