

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000618

FILED
Mar 20, 2012
Secretary of State

Entity Name: LAPIDES INVESTMENT LLC

Current Principal Place of Business:

7516 TREELINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7516 TREELINE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0883228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGER, GAIL D
7516 TREELINE DRIVE
NAPLES, FL 34119 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: VENGER, GAIL D
Address: 7516 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: ROKOFF, JUNE L
Address: 9 HARCOURT STREET, SUITE 102
City-St-Zip: BOSTON, MA 02116

Title: MGR
Name: LAPIDES, PAUL D
Address: 940 BLACKWELL TRAIL
City-St-Zip: MARIETTA, GA 30066

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: GAIL VENGER

MGRM

03/20/2012

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