

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000349

FILED
Feb 25, 2011
Secretary of State

Entity Name: ALBERT KEMPERLE OF FLORIDA, LLC

Current Principal Place of Business:

2698 DARDANELLE DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

176 NEW HIGHWAY
N AMITYVILLE, NY 11701

New Mailing Address:

FEI Number: 59-3563524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTER, STEVEN J
2200 NW CORPORATE BLVD., STE. 220
BOCA RATON, FL 33431 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: KEMPERLE, RONALD
Address: 176 NEW HIGHWAY
City-St-Zip: NORTH AMITYVILLE, NY 11701

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: RONALD KEMPERLE

MGRM

02/25/2011

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