

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000638

Entity Name: KGI INVESTMENTS, L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3567131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELLI, RICHARD
4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677 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: MGR
Name: FERRELLI, RICHARD
Address: 4033 TAMPA ROAD, SUITE 101
City-St-Zip: OLDSMAR, FL 34677

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: MEREDITH GOODE

VP

04/10/2012

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