

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113099

Entity Name: KLP INDUSTRIES, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403790
MIAMI BEACH, FL 33140

New Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J
95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER J
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: JAVIER J. RODRIGUEZ

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEST INDIES PETROLEU, M COMPANY
Address: P.O. BOX 403790
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEST INDIES PETROLEU, M COMPANY
Address: 95 MERRICK WAY, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER J. RODRIGUEZ

VP

02/21/2008

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