

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080533

FILED
May 06, 2009
Secretary of State

Entity Name: KLEINKRAMER HOLDINGS, LLC

Current Principal Place of Business:

12 FLORAL DRIVE EAST
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

12 FLORAL DRIVE EAST
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 26-0724138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUSCHI, SANDRA
Address: 12 FLORAL DR EAST
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR () Delete
Name: GLEY, LAUREN
Address: 4 HAMPTON CT
City-St-Zip: LYNNFIELD, MA 01940

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: BRUSCHI, SANDRA
Address: 12 FLORAL DR EAST
City-St-Zip: PLAINVIEW, NY 11803

Title: MRS (X) Change () Addition
Name: GLEY, LAUREN
Address: 4 HAMPTON CT
City-St-Zip: LYNNFIELD, MA 01940

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: SANDRA BRUSCHI

MRS

05/06/2009

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