

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065298

FILED
Jul 04, 2009
Secretary of State

Entity Name: KLG EXPRESS LLC

Current Principal Place of Business:

806 GRENADIER DR.
ORLANDO, FL 32807 US

New Principal Place of Business:

39 DISALVO PL
APOPKA, FL 32712 US

Current Mailing Address:

806 GRENADIER DR.
ORLANDO, FL 32807 US

New Mailing Address:

39 DISALVO PL
APOPKA, FL 32712 US

FEI Number: 26-2912045 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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GAUD, JOSE J MANAGER
806 GRENADIER DR
ORLANDO, FL 32807 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: JOSE J GAUD

07/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUD, OMAR
Address: 806 GRENADIER DR.
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM () Delete
Name: GAUD, ESTHER
Address: 806 GRENADIER DR.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUD, OMAR G
Address: 39 DISALVO PL.
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change () Addition
Name: GAUD, ESTHER M
Address: 39 DISALVO PL
City-St-Zip: APOPKA, FL 32712 US

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: OMAR G GAUD

MGRM

07/04/2009

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