

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068517

FILED
May 01, 2011
Secretary of State

Entity Name: KRUEGER HOLDINGS, LLC

Current Principal Place of Business:

11635 BRISTOL CHASE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11635 BRISTOL CHASE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRUEGER, DOUGLAS V
11635 BRISTOL CHASE DRIVE
TAMPA, FL 33626 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: DANIEL, KRUEGER W
Address: 3 TIMMONS LANE
City-St-Zip: QUEENSBURY, NY 12804

Title: MGRM
Name: KRUEGER, DOUGLAS V
Address: 11635 BRISTOL CHASE DRVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: KRUEGER, DAVID W
Address: 242 MERMAIDS BIGHT
City-St-Zip: NAPLES, FL 34103

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: DOUGLAS V KRUEGER MGRM 05/01/2011

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