2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007655

Entity Name: KILIAN ENTERPRISES, L.L.C.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 VALHALLA DRIVE SOUTH YARMOUTH, MA 02664

Current Mailing Address: New Mailing Address:

73 VALHALLA DRIVE SOUTH YARMOUTH, MA 02664

FEI Number: 20-0119478 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:

KILIAN, GEORGE L 2162 W. TIGRIS DRIVE WEST PALM BEACH, FL 334115763 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: MGRM

 Name:
 KILIAN, GEORGE L

 Address:
 73 VALHALLA DRIVE

 City-St-Zip:
 SO. YARMOUTH, MA 02664

Title: MGRM

 Name:
 KILIAN, GEORGE L

 Address:
 73 VALHALLA DRIVE

 City-St-Zip:
 SO. YARMOUTH, MA 02664

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 Statues.

SIGNATURE: GEORGE L KILIAN MGRM 05/01/2010