

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014452

FILED
Jan 06, 2009
Secretary of State

Entity Name: PJ KLATT MJ PLATT AND JP ADAMS, LLC

Current Principal Place of Business:

501-511 CYPRESS GARDENS BLVD
1619 6TH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

764 SANTA MARIA DRIVE
WINTER HAVEN, FL 338843805

New Mailing Address:

FEI Number: 01-0718976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLATT, PHILLIP J
764 SANTA MARIA DRIVE
WINTER HAVEN, FL 338843805 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 () Delete
Name: KLATT, PHILLIP J
Address: 764 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 338843805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP J. KLATT

MGRM

01/06/2009

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