

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029565

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE KAIZEN CONNECTION L.L.C.

Current Principal Place of Business:

3807 WALKER ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

3807 WALKER ROAD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 04-3790461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, KATI
3807 WALKER ROAD
APOPKA, FL 32703 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: DOYLE-PATTERSON, MARILYN
Address: PO BOX 697
City-St-Zip: GOTH, FL 34734 US

Title: MGRM () Delete
Name: PEARSON, KATI
Address: PO BOX 697
City-St-Zip: GOTH, FL 34734 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOYLE-PATTERSON, MARILYN
Address: 16062 ARROWHEAD TRAIL
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: PEARSON, KATI
Address: 3807 WALKER ROAD
City-St-Zip: APOPKA, FL 32703 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: KATI PEARSON

MGR

03/19/2009

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