2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029565

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

FILED Feb 14, 2010 Secretary of State

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

3807 WALKER ROAD APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

3807 WALKER ROAD APOPKA, FL 32703 US

FEI Number: 04-3790461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, KATI 3807 WALKER ROAD APOPKA, FL 32703 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: DOYLE-PATTERSON, MARILYN Address: 16062 ARROWHEAD TRAIL City-St-Zip: CLERMONT, FL 34711 US

 Title:
 MGRM

 Name:
 PEARSON, KATI

 Address:
 3807 WALKER ROAD

 City-St-Zip:
 APOPKA, FL 32703 US

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: KATI PEARSON MGRM 02/14/2010