2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031627

Entity Name: KRAUSE, BOYER, PUDDICOMBE, LLC

FILED Mar 22, 2011 Secretary of State

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

13555 AUTOMOBILE BLVD. 620

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13555 AUTOMOBILE BLVD. 620 CLEARWATER, FL 33762

FEI Number: 20-1452899 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:

MAYTS, ANDREW J ESQ 105 S TAMPANIA AVE, STE 200 TAMPA, FL 33609 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: MGR

 Name:
 KRAUSE, THOMAS S

 Address:
 P.O. BOX 25531

 City-St-Zip:
 TAMPA, FL 33622

Title: MGR

Name: BOYER, JOHN R Address: P.O. BOX 25531 City-St-Zip: TAMPA, FL 33622

Title: MGR

 Name:
 PUDDICOMBE, H. JAMES

 Address:
 P.O. BOX 25531

 City-St-Zip:
 TAMPA, FL 33622

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: H JAMES PUDDICOMBE MGR 03/22/2011