

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079191

FILED
Jun 29, 2005
Secretary of State

Entity Name: ERIC KLEINZ LLC

Current Principal Place of Business:

2200 TAYLOR RD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1224 HICKORY AVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2200 TAYLOR RD
PUNTA GORDA, FL 33950 US

New Mailing Address:

1224 HICKORY AVE
PUNTA GORDA, FL 33950 US

FEI Number: 13-4288386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KLEINZ, ERIC
2200 TAYLOR RD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KLEINZ, ERIC
1224 HICKORY AVE
PUNTA GORDA, FL 33950 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: ERIC KLEINZ

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEINZ, ERIC
Address: 2200 TAYLOR RD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEINZ, ERIC
Address: 1224 HICKORY AVE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC KLEINZ

MR

06/29/2005

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