2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087235

Entity Name: KLK FITZ, LLC

FILED Feb 24, 2010 Secretary of State

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

 15044 DRY RUN
 27927 TAMMI DRIVE

 TAVARES, FL 32778
 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

 15044 DRY RUN
 27927 TAMMI DRIVE

 TAVARES, FL 32778
 TAVARES, FL 32778

FEI Number: 35-2243692 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:

FITZPATRICK, CAROL L FITZPATRICK, CAROL L MGRM 27927 TAMMI DRIVE 27927 TAMMI DRIVE TAVARES, FL 32778 US TAVARES, FL 32778 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: CAROL LYNN FITZPATRICK 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FITZPATRICK, CAROL L . Address: 27927 TAMMI DRIVE City-St-Zip: TAVARES, FL 32778

Title: MGR

 Name:
 FITZPATRICK, KEVIN D JR

 Address:
 27927 TAMMI DRIVE

 City-St-Zip:
 TAVARES, FL 32778

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: CAROL LYNN FITZPATRICK MGRM 02/24/2010