2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087235

Entity Name: KLK FITZ, LLC

FILED Apr 04, 2011 Secretary of State

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

 27927 TAMMI DRIVE
 32128 MARK AVE

 TAVARES, FL 32778
 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

 27927 TAMMI DRIVE
 32128 MARK AVE

 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 MGRM
27927 TAMMI DRIVE
TAVARES, FL 32778 US

FITZPATRICK, CAROL L MGRM
32128 MARK AVE
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: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FITZPATRICK, CAROL L . Address: 32128 MARK AVE City-St-Zip: TAVARES, FL 32778

Title: MGR

Name: FITZPATRICK, KEVIN D JR Address: 32128 MARK AVE 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 04/04/2011