

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023605

Entity Name: KLOFT RETARDER LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6629 ST PARTIN PLACE
ORLANDO, FL 32812

New Principal Place of Business:

6529 ST PARTIN PLACE
ORLANDO, FL 32812

Current Mailing Address:

6629 ST PARTIN PLACE
ORLANDO, FL 32812

New Mailing Address:

6529 ST PARTIN PLACE
ORLANDO, FL 32812

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMANN, HEINZ R
6629 ST PARTIN PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ERDMANN, HEINZ R
6529 ST PARTIN PLACE
ORLANDO, FL 32812 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERDMANN, HEINZ R
Address: 6629 ST PARTIN PLACE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: CULLINS, JOHN T
Address: 38345 RED ROBIN LN
City-St-Zip: CLEMENTS STM, MD 20624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERDMANN, HEINZ R
Address: 6529 ST PARTIN PLACE
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEINZ RUDIGER ERDMANN

MGRM

01/14/2009

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