2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033007

Entity Name: KLARITCH PROPERTIES, LLC

1550 NW 101ST WAY

PLANTATION, FL 333226503

Address:

City-St-Zip:

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1550 NW 101ST WAY PLANTATION, FL 333226503 **Current Mailing Address: New Mailing Address:** 1550 NW 101ST WAY PLANTATION, FL 333226503 FEI Number: 20-2621676 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KLARITCH, THOMAS M Name: Name: 1550 NW 101ST WAY Address: Address: City-St-Zip: PLANTATION, FL 333226503 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLARITCH, JOHN TRUSTEE Name: Name: Address: 1550 NW 101ST WAY Address: City-St-Zip: PLANTATION, FL 333226503 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLARITCH, JOHN TRUSTEE Name: Name: Address: 1550 NW 101ST WAY Address: City-St-Zip: PLANTATION, FL 333226503 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLARITCH, JOHN TRUSTEE Name: Name: 1550 NW 101ST WAY Address: Address: City-St-Zip: PLANTATION, FL 333226503 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLARITCH, JOHN TRUSTEE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THOMAS M KLARITCH MR 01/28/2008