2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041480

Entity Name: KLEIN INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

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

4656 HIDDEN RIVER ROAD

SAME

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

4656 HIDDEN RIVER ROAD SAME SARASOTA, FL 34240 US

FEI Number: 35-2363447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

KLEIN, BARBARA C 4656 HIDDEN RIVER RD 4656 HIDDEN RIVER RD SARASOTA, FL 34260 US SARASOTA, FL 34260 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: BARBARA C. KLEIN MGRM 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KLEIN, BARBARA C

 Address:
 4656 HIDDEN RIVER ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: MGR

 Name:
 KLEIN, WALLACE H

 Address:
 4656 HIDDEN RIVER ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

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: BARBARA C. KLEIN MGRM 05/03/2010