2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033638

Entity Name: KRAJEWSKI ENTERPRISES LLC

FILED Jan 14, 2008 Secretary of State

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

 1483 ARBITUS CIR
 2959 FRUTIVILLE ROAD

 OVIEDO, FL 32765
 US

 SARASOTA, FL 34237
 US

Current Mailing Address: New Mailing Address:

1483 ARBITUS CIR 2959 FRUTIVILLE ROAD OVIEDO, FL 32765 US SARASOTA, FL 34237 US

FEI Number: 20-4640013 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:

NANTON, NICHOLAS D

220 E. CENTRAL PKWY

SUITE 1020

ALTAMONTE SPRINGS, FL 32701 US

MIKE, KRAJEWSKI

2959 FRUTIVILLE ROAD

SARASOTA, FL 34237 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: MIKE KRAJEWSKI 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KRAJEWSKI, MACIEJ
 Name:
 KRAJEWSKI, MIKE

 Address:
 1483 ARBITUS CIR
 Address:
 2959 FRUTIVILLE ROAD

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 SARASOTA, FL 34237

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: MIKE KRAJEWSKI MGRM 01/14/2008