

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043210

Entity Name: KRESS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

10180 NW 5 STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

4314 NW 103 AVE
SUNRISE, FL 33351 US

Current Mailing Address:

10180 NW 5 STREET
PLANTATION, FL 33324 US

New Mailing Address:

4314 NW 103 AVE
SUNRISE, FL 33351 US

FEI Number: 20-4803415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESS, RANDY L
10180 NW 5 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRESS, RANDY L
4314 NW 103 AVE
SUNRISE, FL 33351 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: RANDY L KRESS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRESS, RANDY L
Address: 10180 NW 5 STREET
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRESS, RANDY L
Address: 4314 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

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: RANDY L KRESS

MGR

03/20/2009

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