2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 18, 2007 8:00 am Secretary of State **DOCUMENT # L06000061915** 01-18-2007 90080 004 ****50.00 KSRJ REAL ESTATE HOLDINGS, L.L.C. Principal Place of Business Mailing Address **804 SPORTSMAN AVENUE 804 SPORTSMAN AVENUE** SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E083 (12/06) Chg-LLC 4. FEI Number 51 - 0587579 Applied For City & State City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEC CONSULTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1515 INDIAN RIVER BLVD., SUITE A 210 VERO BEACH, FL 32960-7103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME CARUSO, JOHN R NAME 804 SPORTSMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete ТПLE JOHN R. CARUSO TRUST NAME STREET ADDRESS **804 SPORTSMAN AVENUE** STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 City-St-ZiP ☐ Change Addition Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Tehn R. Carusa

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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