

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061915

FILED
Jan 15, 2009
Secretary of State

Entity Name: KSRJ REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

804 SPORTSMAN AVENUE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

804 SPORTSMAN AVENUE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 51-0587579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD., SUITE A 210
VERO BEACH, FL 329607103 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARUSO, JOHN R
Address: 804 SPORTSMAN AVENUE
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: JOHN R. CARUSO TRUST,
Address: 804 SPORTSMAN AVENUE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. CARUSO

MR.

01/15/2009

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