2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071676

Entity Name: KRL HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2261 SW HAYCRAFT CIRCLE

PORT SAINT LUCIE, FL 349532700 US

Current Mailing Address:

New Mailing Address:

2261 SW HAYCRAFT CIRCLE PORT SAINT LUCIE, FL 349532700 US

FEI Number: 51-0590499 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:

LEHMAN, KERRY E 2261 SW HAYCRAFT CIRCLE PORT SAINT LUCIE, FL 349532700 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEHMAN, KERRY E

Address: 2261 SW HAYCRAFT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 349532700

Title: MGR

 Name:
 LEHMAN, REBECCA M

 Address:
 2261 SW HAYCRAFT CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 349532700

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: KERRY LEHMAN MGRM 04/28/2010