2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108571

Entity Name: KLR HOLDINGS, LLC

FILED Mar 26, 2008 Secretary of State

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

510 E. TARPON AVENUE 2700 BAYSHORE BLVD TARPON SPRINGS, FL 34689 US

590

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 2070 PO BOX 2070

PALM HARBOR, FL 346822070 PALM HARBOR, F; 346822070

FEI Number: 20-5872209 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:

WATKINS, KRISTEN W WATKINS, KRISTEN W 510 E. TARPON AVENUE 2700 BAYSHORE BLVD TARPON SPRINGS, FL 34689 US 590 DUNEDIN, FL 34698 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: 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WATKINS, KRISTEN W WATKINS, KRISTEN W Name: Name: Address: 510 E. TARPON AVENUE Address: 2700 BAYSHORE BLVD, #590

City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: DUNEDIN, FL 34698 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: WATKINS, RALPH B Name: WATKINS, RALPH B

Address: 510 E. TARPON AVENUE Address: 2700 BAYSHORE BLVD. #590 City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: DUNEDIN, FL 34698 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: KRISTEN W. WATKINS **MGRM** 03/26/2008