

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108571

Entity Name: KLR HOLDINGS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2700 BAYSHORE BLVD
590
DUNEDIN, FL 34698 US

New Principal Place of Business:

2965 GLENPARK RD
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 2070
PALM HARBOR, FL 346822070

New Mailing Address:

2965 GLENPARK RD
PALM HARBOR, FL 34683 US

FEI Number: 20-5872209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KRISTEN W
2700 BAYSHORE BLVD
590
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WATKINS, KRISTEN W
2965 GLENPARK RD
PALM HARBOR, FL 34683 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATKINS, KRISTEN W
Address: 2700 BAYSHORE BLVD, #590
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: WATKINS, RALPH B
Address: 2700 BAYSHORE BLVD, #590
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, KRISTEN W
Address: 2965 GLENPARK RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Change () Addition
Name: WATKINS, RALPH B
Address: 2965 GLENPARK RD
City-St-Zip: PALM HARBOR, FL 34683 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

03/26/2009

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