

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108588

FILED
Mar 12, 2009
Secretary of State

Entity Name: K & L BELANGER HOLDINGS, LLC

Current Principal Place of Business:

18154 SANDY PINES CIRCLE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

9491 BAYSHORE RD.
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

18154 SANDY PINES CIRCLE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

9491 BAYSHORE RD.
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-5900873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELANGER, KATHERINE L
18154 SANDY PINES CIRCLE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BELANGER, KATHERINE L
9491 BAYSHORE RD.
NORTH FORT MYERS, FL 33917 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: KATHERINE LAURINE BELANGER

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELANGER, KATHERINE L
Address: 18154 SANDY PINES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELANGER, KATHERINE L
Address: 9491 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 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: KATHERINE LAURINE BELANGER

MGR

03/12/2009

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