

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057343

Entity Name: KLF HOLDINGS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

3890 SE 8TH ST
OCALA, FL 34480

New Principal Place of Business:

2156 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

Current Mailing Address:

3890 SE 8TH ST
OCALA, FL 34480

New Mailing Address:

2156 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

FEI Number: 14-2005586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ROBERT G
3890 SE 8TH ST
OCALA, FL 34480 US

Name and Address of New Registered Agent:

KING, ROBERT G
2156 E. SILVER SPRINGS BLVD
OCALA, FL 34470 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, ROBERT G
Address: 3890 SE 8TH ST
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, ROBERT G
Address: 2156 E. SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470 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: ROBERT G. KING

MGRM

01/24/2008

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