

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070890

Entity Name: KRIEG BROTHERS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5400 PINE ISLAND ROAD
SUITE A
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 601
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-2766694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, RICHARD A
5400 PINE ISLAND ROAD
SUITE A
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

KRIEG, DEBORAH R
5400 PINE ISLAND ROAD
SUITE A
BOKEELIA, FL 33922 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: DEBORAH R. KRIEG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIEG, RICHARD A
Address: 5400 PINE ISLAND ROAD, SUITE A
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRIEG, DEBORAH R
Address: 5400 PINE ISLAND ROAD, SUITE A
City-St-Zip: BOKEELIA, FL 33922

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: DEBORAH R. KRIEG

MGR

04/29/2009

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