2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070890

Entity Name: KRIEG BROTHERS, LLC

FILED Jan 06, 2011 Secretary of State

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

5400 PINE ISLAND ROAD SUITE A BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2766694 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRIEG, DEBORAH R

Address: 5400 PINE ISLAND ROAD, SUITE A

City-St-Zip: BOKEELIA, FL 33922

I hereby 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 Statues.

SIGNATURE: DEBORAH R. KRIEG MGR 01/06/2011