2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011277

Entity Name: KLOTZ FAMILY ENTERPRISES, LLC

5406 W HILLTOP RD. P.O 511

MONEE, IL 60449

Address:

City-St-Zip:

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 214 LAKE PARSONS GREEN 2150 SEVEN SPRINGS BLVD TRINITY, FL 34655 202 BRANDON, FL 33511 **New Mailing Address: Current Mailing Address:** 2150 SEVEN SPRINGS BLVD 214 LAKE PARSONS GREEN TRINITY, FL 34655 202 BRANDON, FL 33511 FEI Number: 26-1876974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ LAW OFFICES, P.A. 114 S. FREMONT AVE. TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KLOTZ, JEREMIAH D Name: Name: Address: 214 LAKE PARSONS GREEN #202 Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLOTZ, DAVID W Name: Address: 5406 W HILLTOP RD. P.O 511 Address: City-St-Zip: MONEE, IL 60449 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLOTZ, LUZ E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JEREMIAH KLOTZ MGRM 05/26/2009