2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017651

Entity Name: KRUEGER-GATTI, LLC

Address:

City-St-Zip:

FILED Feb 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 140 S PINE AVE OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 140 S PINE AVE OLDSMAR, FL 34677 FEI Number: 80-0155636 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: CFRA, LLC 4221 W BOY SCOUT BLVD STE 1000 TAMPA, FL 33607 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KRUEGER, RICHARD K MEMBER Name: Name: Address: Address: 2321 SPICEWOOD CT City-St-Zip: City-St-Zip: DUNEDIN, FL 34698 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: GATTI, HANK MEMBER

Address:

City-St-Zip:

6444 SUMMERFIELD LOOP

NEW PORT RICHEY, FL 34655 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: RICHARD K. KRUEGER MGRM 02/05/2009