

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041423

Entity Name: KLEIN IMPORTS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

924 SALT WATER CIRCLE
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

4225 A1A SOUTH STE1
PMB 182
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 84003
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

4225 A1A SOUTH STE1
PMB 182
SAINT AUGUSTINE, FL 32080 US

FEI Number: 36-4633136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEISLER, JEANNE M
6973 ROUND LEAF DRIVE
JACKSONVILLE, FL 32285 US

Name and Address of New Registered Agent:

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 () Delete
Name: KLEISLER, BARBARA A
Address: 924 SALT WATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM () Delete
Name: KLEISLER, JOHN M
Address: 924 SALT WATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M KLEISLER

MGRM

01/29/2009

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