

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083855

FILED
Aug 19, 2009
Secretary of State

Entity Name: G. KLEINER, LLC

Current Principal Place of Business:

1821 WALKER AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1821 WALKER AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

1821 WALKER AVE
WINTER PARK, FL 32789

New Mailing Address:

1821 WALKER AVE
WINTER PARK, FL 32789 US

FEI Number: 26-3291553 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:

KLEINER, GERALD
1821 WALKER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KLEINER, GERALD JR
1821 WALKER AVE
WINTER PARK, FL 32789 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: GERARD KLEINER JR

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEINER, GERALD
Address: 1821 WALKER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: KLEINER, DAWN
Address: 1821 WALKER AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINER, GERALD JR
Address: 1821 WALKER AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: KLEINER, DAWN
Address: 1821 WALKER AVE
City-St-Zip: WINTER PARK, FL 32789 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: GERARD KLEINER JR

MGRM

08/19/2009

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