2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100730

Entity Name: KRAUS SYSTEMS, LLC

Address:

City-St-Zip:

208 BENSON STREET

VALRICO, FL 33594 US

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 208 BENSON STREET VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1111 VALRICO, FL 33595 US FEI Number: 26-3645658 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: RORY B. WEINER, PA 671 W. LUMSDEN ROAD BRANDON, FL 33511 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 () Delete Title: () Change () Addition KRAUS, MARCO Name: Name: Address: P O BOX 1111 Address: City-St-Zip: VALRICO, FL 33595 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KRAUS, NICOLE C 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: NICOLE C. KRAUS MGRM 02/09/2009