2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112907

Entity Name: KLLG ENTERPRISES, LLC

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9768 WEST TERRY ST.

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9768 WEST TERRY ST. PO BOX 366637

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 26-3852197 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:

JUAREZ, MARIO E CPA

6258 PRESIDENTIAL COURT

SUITE 102

FORT MYERS, FL 33919 US

JUAREZ, MARIO E CPA

15051 S TAMIAMI TRAIL SUITE

SUITE 203

FORT MYERS, FL 33908 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: LEODAN GONZALEZ 08/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: COM () Delete Title: () Change () Addition

 Name:
 LIMA, KAROL
 Name:

 Address:
 9768 W. TERRY STREET
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, LÉODAN
 Name:

 Address:
 1727 53RD LANE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 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: LEODAN GONZALEZ MGRM 08/31/2009