2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084706

Entity Name: KLAUS ENTERPRISES, LLC

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 PRIME OUTLETS BLVD 2441 NW 43RD STREET 085

GAINESVILLE, FL 32606 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2441 NW 43RD STREET 500 PRIME OUTLETS BLVD 085 ST AUGUSTINE, FL 32084 GAINESVILLE, FL 32606

FEI Number: 27-0845398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART C WARDLAW PA 2929 E COMMERCIAL BOULEVARD

FORT LAUDERDALE, FL 333084221 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:

KLAUS, ALFRED G JR. Name: Address: 14005 NW 15TH LANE City-St-Zip: GAINESVILLE, FL 32606

I hereby 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 Statues.

SIGNATURE: ALFREDO G KLAUS JR 04/29/2010