2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084706

Entity Name: KLAUS ENTERPRISES, LLC

FILED Apr 26, 2011 Secretary of State

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

500 PRIME OUTLETS BLVD 085

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

500 PRIME OUTLETS BLVD 085 ST AUGUSTINE, FL 32084

FEI Number: 27-0845398 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:

STUART C WARDLAW PA 2929 E COMMERCIAL BOULEVARD 501 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:

Title: MGR

Name: KLAUS, ALFREDO G JR. 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 MGR 04/26/2011