

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000004201

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** KAIZEN INFORMATION TECHNOLOGIES, LLC

**Current Principal Place of Business:**

3221 EAGLE WATCH DRIVE  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

3221 EAGLE WATCH DRIVE  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

**FEI Number:** 27-4563753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 US

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

WILLIAMS, SUL M  
3221 EAGLE WATCH DR  
KISSIMMEE, FL 34746 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:** SUL M. WILLIAMS

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** WILLIAMS, HENRY E  
**Address:** 3221 EAGLE WATCH DRIVE  
**City-St-Zip:** KISSIMMEE, FL 34746 US

**Title:** MGRM  
**Name:** WILLIAMS, SUL M  
**Address:** 3221 EAGLE WATCH DRIVE  
**City-St-Zip:** KISSIMMEE, FL 34746 US

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 Statutes.

**SIGNATURE:** SUL M. WILLIAMS

MGRM

03/16/2012

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