

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# L09000082831

Entity Name: KFRENCH CONSULTING, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

Current Mailing Address:

New Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLY, CHARLES M JR.
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: MGRM
Name: FRENCH, KAREN
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 204
City-St-Zip: NAPLES, FL 34103

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: KAREN FRENCH

MGRM

02/06/2012

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