2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004999

Entity Name: KLH CAPITAL GENERAL PARTNER, LLC

FILED Feb 10, 2012 Secretary of State

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

101 E KENNEDY BOULEVARD, SUITE 3925 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E KENNEDY BOULEVARD, SUITE 3925 TAMPA, FL 33602

FEI Number: 38-3722850 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:

HUNTER, MARK J
101 E KENNEDY BOULEVARD, SUITE 3925
TAMPA, FL 33602 US

KIRTLEY, JOHN F
101 E KENNEDY BOULEVARD, SUITE 3925
TAMPA, FL 33602 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: JOHN F KIRTLEY 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KIRTLEY, JOHN F

Address: 101 E KENNEDY BOULEVARD, SUITE 3925

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: LECK, P. JEFFREY

Address: 101 E KENNEDY BOULEVARD, SUITE 3925

City-St-Zip: TAMPA, FL 33602

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: JOHN F KIRTLEY MGR 02/10/2012