

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007730

Entity Name: KILDARE INVESTMENT, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAM P. COLSON
2805 8TH AVENUE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM P. COLSON
203 NORTH LA SALLE STREET, 15TH FL, #1500
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 01-0902532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, WILLIAM P
2805 8TH AVENUE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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: COLSON, WILLIAM P MGR
Address: 2805 8TH AVE
City-St-Zip: ST JAMES CITY, FL 33956 US

Title: MGRM
Name: LAVELLE, MARTHA J
Address: 2579 8TH AVE
City-St-Zip: ST. JAMES CITY, FL 33956 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: WILLIAM P COLSON

MGR

01/17/2011

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