

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026159

Entity Name: K & L GROUP LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6490 US HIGHWAY 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

5989 S US HIGHWAY 1
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 06-1702927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIE, LISA A
5989 S US HIGHWAY 1
FT. PIERCE, FL 34982 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: MGR
Name: PETRIE, LISA A
Address: 5989 S US HIGHWAY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM
Name: PETRIE, GEORGE M
Address: 501 ULRICH ROAD
City-St-Zip: FT. PIERCE, FL 34982

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: LISA A PETRIE

MM

03/19/2011

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