

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004815

Entity Name: KLS ENTERPRISES LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

2288 EMILYS WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3555 HWY. 17 SOUTH
#13
ORANGE PARK, FL 32003 US

Current Mailing Address:

2288 EMILYS WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6309 PINE AVE.
ORANGE PARK, FL 32003 US

FEI Number: 20-0610175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, LISA M
2288 EMILYS WAY
GREEN COVE SPRINGS, FL 32043 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAYNE, JOSEPH C
Address: 6309 PINE AVE.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Change (X) Addition
Name: PAYNE, SHIRLEY K
Address: 6309 PINE AVE.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Change (X) Addition
Name: PAYNE, ROGER M
Address: 2288 EMILY'S WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Change (X) Addition
Name: DEWERTH, KAREN M
Address: 3709 HARBOR DR.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Change (X) Addition
Name: PAYNE, LISA M
Address: 2288 EMILY'S WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH C. PAYNE

MGRM

04/03/2005

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