

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045775

Entity Name: KLD INVESTMENT GROUP, LLC

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

9081 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

9081 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414

FEI Number: 20-1260997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENGLEHART, KENNETH W JR
9081 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ENGLEHART, KENNETH W JR
2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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:

06/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENGELHART, KENNETH W JR
Address: 9081 ALEXANDRIA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGELHART, KENNETH W JR
Address: 2992 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Change (X) Addition
Name: ENGELHART, MELISSA D
Address: 2992 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH W ENGELHART JR

MGR

06/19/2006

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