

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000045775

FILED
Aug 03, 2006
Secretary of State

Entity Name: KLD INVESTMENT GROUP, LLC

Current Principal Place of Business:

2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

9081 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

9081 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

FEI Number: 20-1260997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHART, KENNETH W JR
2992 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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 () Delete
Name: ENGELHART, KENNETH W JR
Address: 2992 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGELHART, KENNETH W JR
Address: 9081 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: ENGELHART, MELISSA D
Address: 9081 ALEXANDRA CIRCLE
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: K. W. ENGELHART, JR.

MGR

08/03/2006

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