

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043217

FILED
Feb 13, 2012
Secretary of State

Entity Name: KLH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

101 E. KENNEDY
SUITE 3925
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BLVD
SUITE 3925
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY
SUITE 3925
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BLVD
SUITE 3925
TAMPA, FL 33602

FEI Number: 55-0894965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MARK J
101 E. KENNEDY
SUITE 3925
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KIRTLEY, JOHN F
101 E. KENNEDY BLVD
SUITE 3925
TAMPA, FL 33602 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: JOHN F. KIRTLEY

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LECK, JEFFREY
Address: 101 E. KENNEDY, SUITE 3925
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: KIRTLEY, JOHN F
Address: 101 E. KENNEDY, SUITE 3925
City-St-Zip: TAMPA, FL 33602

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: JOHN F KIRTLEY

MGR

02/13/2012

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