

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074642

FILED
Jan 10, 2010
Secretary of State

Entity Name: KLM HOLDINGS AND DEVELOPMENT, LLC

Current Principal Place of Business:

9943 SWEETLEAF STREET
ORLANDO, FL 32827

New Principal Place of Business:

4819 CHASTAIN DR
MELBOURNE, FL 32940

Current Mailing Address:

9943 SWEETLEAF STREET
ORLANDO, FL 32827

New Mailing Address:

4819 CHASTAIN DR
MELBOURNE, FL 32940

FEI Number: 84-1690000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, SHAWN
9943 SWEETLEAF STREET
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MCMANUS, SHAWN
4819 CHASTAIN DR
MELBOURNE, FL 32940 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: SHAWN MCMANUS

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMANUS, SHAWN
Address: 4819 CHASTAIN DR
City-St-Zip: MELBOURNE, FL 32940

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: SHAWN MCMANUS

MGRM

01/10/2010

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