2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120321

Entity Name: KLH, LLC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7619 S. VILLAGE SQUARE 940 WHITETAIL AVE SW VERO BEACH, FL 32966 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

7619 S. VILLAGE SQUARE 940 WHTETAIL AVE SW VERO BEACH, FL 32966 VERO BEACH, FL 32968

FEI Number: 20-4191193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNICK, SANDRA G 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HANOR, KRISTINE L Address: 940 WHITETAIL AVE SW City-St-Zip: VERO BEACH, FL 32968

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 Statues.

SIGNATURE: KRISTINE L HANOR MGR 04/02/2011