

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003123

Entity Name: KLS PROPERTIES, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

2 EAST SUFFIELD DRIVE
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

Current Mailing Address:

2 EAST SUFFIELD DRIVE
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

FEI Number: 20-4086511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ANTHONY E. MACKAY, V.P. OF NCR

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTON, KATHY
Address: 2 EAST SUFFIELD DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: KATHY SUTTON

MGR

04/02/2010

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