

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021500

Entity Name: K L D INVESTMENT GROUP, L.L.C.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

19608 MORDEN BLUSH DR  
LUTZ, FL 33558

**New Principal Place of Business:**

**Current Mailing Address:**

19608 MORDEN BLUSH DR  
LUTZ, FL 33558

**New Mailing Address:**

FEI Number: 26-0768063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYNTON, JAMES B III  
19608 MORDEN BLUSH DR  
LUTZ, FL 33558 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: ZAMBITO, FRANK J  
Address: 19608 MORDEN BLUSH DR  
City-St-Zip: LUTZ, FL 33558

Title: MGR ( ) Delete  
Name: BOYNTON, JAMES B III  
Address: 19608 MORDEN BLUSH DR  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: ZAMBITO, FRANK J  
Address: 19608 MORDEN BLUSH DR  
City-St-Zip: LUTZ, FL 33558

Title: PRES (X) Change ( ) Addition  
Name: BOYNTON, JAMES B III  
Address: 19608 MORDEN BLUSH DR  
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B BOYNTON III

PRES

03/24/2009

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