

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021500

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

1212 MERRY WATER DR
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1212 MERRY WATER DR
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-0768063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYNTON, JAMES B III
1212 MERRY WATER DR
LUTZ, FL 33548 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: DIR
Name: ZAMBITO, FRANK J
Address: 19608 MORDEN BLUSH DR
City-St-Zip: LUTZ, FL 33558

Title: DIR
Name: BOYNTON, JAMES B III
Address: 1212 MERRY WATER DR
City-St-Zip: LUTZ, FL 33548

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: JAMES B BOYNTON III

DIR

04/28/2012

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