

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057760

Entity Name: KNH CONSULTING, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1750 RUSHDEN DRIVE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1746 EAST SILVER STAR RD
SUITE 276
OCOEE, FL 34761

New Mailing Address:

1750 RUSHDEN DRIVE
OCOEE, FL 34761 US

FEI Number: 14-1965532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OKUN, JOAN S ESQUIRE
1905 BELFORD COURT
MAITLAND, FL 32751 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: MGRM () Delete
Name: HALLS, KERN
Address: 1750 RUSHDEN DRIVE
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERN HALLS

MGMR

05/01/2009

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