2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066231

Entity Name: KLH LLC

FILED Mar 17, 2009 Secretary of State

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

6295 SE CHARLESTON PLACE A202 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

6295 SE CHARLESTON PLACE A202 HOBE SOUND, FL 33455

FEI Number: 83-0462393 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:

HASTINGS, KEVIN 6295 SE CHARLESTON PLACE A202 HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: HASTINGS, KEVIN Name:

 Address:
 6295 SE CHARLESTON PLACE A202
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASTINGS, LYNN
 Name:

 Address:
 6295 SE CHARLESTON PLACE A202
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: LYNN M. HASTINGS MGRM 03/17/2009