2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103623

Entity Name: KIRLAND 41012, LLC

FILED Mar 02, 2009 Secretary of State

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

3700 AIRPORT ROAD 855 NW 17 AVENUE

#210 SUITE A

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3700 AIRPORT ROAD 855 NW 17 AVENUE

#210 SUITE A

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33445 US

FEI Number: 20-5789653 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:

BRUCE D. GREEN P.A.

1313 S. ANDREWS AVE

FT. LAUDERDALE, FL 33316 US

CONDER, THERESA
855 NW 17 AVENUE
SUITE A

DELRAY BEACH, FL 333445 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: THERESA CONDER 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KELLIE, MCDANIEL
 Name:

 Address:
 3700 AIRPORT ROAD #210
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CONDER, THERESA Name: CONDER, THERESA

 Address:
 3700 AIRPORT ROAD #210
 Address:
 855 NW 17 AVENUE, SUITE A

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

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

Name:Name:KIRLAND, ROBERTAddress:Address:855 NW 17 AVENUE SUITE ACity-St-Zip:City-St-Zip:DELRAY BEACH, FL 33445 US

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: THERESA CONDER MGRM 03/02/2009