

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041268

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE KMH COMPANIES LLC

Current Principal Place of Business:

321 GREENS VIEW DRIVE
ALGONQUIN, IL 60102

New Principal Place of Business:

Current Mailing Address:

321 GREENS VIEW DRIVE
ALGONQUIN, IL 60102

New Mailing Address:

FEI Number: 33-1162231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MEMB
Name: KNAUTZ, HAROLD J
Address: 321 GREENS VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

Title: MEMB
Name: THOMAS, MATTHEW A
Address: 2201 BRICKELL DR, #64
City-St-Zip: MIAMI, FL 33129

Title: MEMB
Name: KNAUTZ, KENT E
Address: 951 BRICKELL AVE, #1806
City-St-Zip: MIAMI, FL 33131

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: HAROLD KNAUTZ

MEMB

03/15/2011

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