

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062955

Entity Name: KMH PIRATES LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

321 GREENS VIEW DRIVE
ALGONQUIN, IL 60102

New Principal Place of Business:

47 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

321 GREENS VIEW DRIVE
ALGONQUIN, IL 60102

New Mailing Address:

FEI Number: 26-0396487

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 AVENUE SOUTH STE 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: MGR () Delete
Name: KNAUTZ, KENT
Address: 321 GREENS VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

Title: MGR () Delete
Name: KNAUTZ, HAROLD
Address: 321 GREENS VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

Title: MGR () Delete
Name: THOMAS, MATTHEW
Address: 321 GREENS VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

ADDITIONS/CHANGES:

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

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

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: HAROLD KNAUTZ

MGR

04/05/2009

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