

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097903

Entity Name: K.O. ENERGY DESIGN LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11851 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11851 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-1138817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, KRISTEN K
124 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

OLIVER, KAREN W
11851 SUNSET BV
ROYAL PALM BEACH, FL 33411 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: KAREN W OLIVER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVER, KAREN W
Address: 11851 SUNSET BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KAREN W OLIVER

MGR

04/19/2011

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