

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014903

FILED
Apr 29, 2011
Secretary of State

Entity Name: K & L INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

13118 WEXFORD HOLLOW ROAD N.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13118 WEXFORD HOLLOW ROAD N.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-1942964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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
Name: BUCHER, JOSEF M
Address: 13118 WEXFORD HOLLOW ROAD N.
City-St-Zip: JACKSONVILLE, FL 32224

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: JOSEF BUCHER

MR.

04/29/2011

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