

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014903

FILED
Jan 16, 2012
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:

BRENNAN, MANNA & DIAMOND, P.L.
800 W. MONROE ST.
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

01/16/2012

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: THOMAS BUCHER

01/16/2012

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