

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020108

Entity Name: KLMG LEASING NORTH, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: GALLO, MICHAEL S
Address: 18214 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: GALLO, TAMMY L
Address: 18214 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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: MICHAEL S. GALLO

MGRM

01/07/2009

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