

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020108

Entity Name: KLMG LEASING NORTH, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

New Principal Place of Business:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 335564808

Current Mailing Address:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

New Mailing Address:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 335564808

FEI Number: 26-2164502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, MICHAEL S
18214 KEYSTONE GROVE BLVD.
ODESS, FL 33556 US

Name and Address of New Registered Agent:

GALLO, MICHAEL S
18214 KEYSTONE GROVE BLVD.
ODESS, FL 335564808 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: MICHAEL S GALLO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLO, MICHAEL S
Address: 18214 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 335564808

Title: MGRM
Name: GALLO, TAMMY L
Address: 18214 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 335564808

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: MICHAEL S GALLO

MGRM

01/10/2011

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