

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081913

Entity Name: KLETTER VILLAGES, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2208 CLEARWATER RUN
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

7100 GRADE LANE
POST OFFICE BOX 32428
LOUISVILLE, KY 40232

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:

KANE, STEVEN H
557 N. WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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 () Delete
Name: KLETTER, ROBERTA
Address: 7100 GRADE LANE
City-St-Zip: LOUISVILLE, KY 40232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ACCT () Change (X) Addition
Name: EPELBAUM, ROMAN
Address: 7100 GRADE LANE
City-St-Zip: LOUISVILLE, KY 40232

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: ROMAN EPELBAUM

ACCT

01/12/2009

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