2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081913

Entity Name: KLETTER VILLAGES, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2208 CLEARWATER RUN THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

7100 GRADE LANE PO BOX 32428
POST OFFICE BOX 32428 LOUISVILLE, KY 40232
LOUISVILLE, KY 40232

FEI Number: 26-4027210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, STEVEN H 557 N. WYMORE ROAD SUITE 100 MAITLAND, FL 32751 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KLETTER, ROBERTA Address: PO BOX 32428 City-St-Zip: LOUISVILLE, KY 40232

Title: ACCT

Name: EPELBAUM, ROMAN
Address: PO BOX 32428
City-St-Zip: LOUISVILLE, KY 40232

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 Statues.

SIGNATURE: ROMAN EPELBAUM ACCT 01/25/2011