2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110251

Entity Name: KLM & ASSOCIATES, LLC

FILED Apr 28, 2009 Secretary of State

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

805 ERIC AVENUE N 4568 VARSITY CIRCLE

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

805 ERIC AVENUE N 4568 VARSITY CIRCLE

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

FEI Number: 26-3871843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ETIENNE, MAXILIEN
805 ERIC AVENUE N
ETIENNE, MAXILIEN
4568 VARSITY CIRCLE

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 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: MAXILIEN ETIENNE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ETIENNE, MAXILIEN
 Name:
 ETIENNE, MAXILIEN

 Address:
 805 ERIC AVENUE N
 Address:
 4568 VARSITY CIRCLE

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US
 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ETIENNE, LYNNName:ETIENNE, LYNNAddress:805 ERIC AVENUE NAddress:4568 VARSITY CIRCLECity-St-Zip:LEHIGH ACRES, FL 33971 USCity-St-Zip:LEHIGH ACRES, FL 33971 US

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: MAXILIEN ETIENNE MGRM 04/28/2009