

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000082955

FILED
Oct 02, 2012
Secretary of State

Entity Name: KLOCKE CAPITAL GROUP LLC

Current Principal Place of Business:

1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426

New Principal Place of Business:

328 ROYAL PALM WAY
208
PALM BEACH, FL 33480

Current Mailing Address:

1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426

New Mailing Address:

328 ROYAL PALM WAY
208
PALM BEACH, FL 33480

FEI Number: 27-0813328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP FINANCIAL
1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426 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
Name: KLOCKE, MATTHEW T
Address: 617 SUNSET RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW KLOCKE

MGRM

10/02/2012

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