

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109721

FILED
Mar 15, 2011
Secretary of State

Entity Name: KLS INVESTIGATION GROUP, LLC

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-1334554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM & MILLS, ATTORNEYS AT LAW
2816 E. ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRAHAM & MILLS, ATTORNEYS AT LAW
3008 E. ROBINSON STREET
ORLANDO, FL 32803 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORRIS, LENORA A
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: V-PR
Name: WOODLEE, SCOTT
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

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: LENORA A. MORRIS

PRES

03/15/2011

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