

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000109721

FILED
Apr 22, 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
3008 E. ROBINSON STREET
ORLANDO, FL 32803 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: PRES
Name: MORRIS, LENORA A
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: V-P
Name: WOODLEE, TIMOTHY S
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

04/22/2011

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