

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089848

FILED
Apr 10, 2011
Secretary of State

Entity Name: KLASS & ASSOCIATES CONSULTING, LLC

Current Principal Place of Business:

7606 TARPON COVE CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7606 TARPON COVE CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-3360099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASS, STEVEN H
7606 TARPON COVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KEVIN P. KASSEBAUM, CPA, PA
7015 BERACASA WAY
206
BOCA RATON, FL 33433 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: KEVIN P. KASSEBAUM

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLASS, STEVEN H
Address: 7606 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: STEVEN H KLASS

MGRM

04/10/2011

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