2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L10000089848

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:

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

SIGNATURE: STEVEN H. KLASS MGRM 04/13/2012

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