

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060898

Entity Name: KELIANDA SOUTH, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13329 POLO CLUB DRIVE, UNIT A203
WELLINGTON, FL 33414

New Principal Place of Business:

13796 40TH STREET SOUTH
WELLINGTON, FL 33414

Current Mailing Address:

13329 POLO CLUB DRIVE, UNIT A203
WELLINGTON, FL 33414

New Mailing Address:

100 HATCHET HILL ROAD
EAST GRANBY, CT 06026

FEI Number: 61-1647924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGMEIER, KENNETH
13329 POLO CLUB DRIVE, UNIT A203
WELLINGTON, FL 33414 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: LANGMEIER, KENNETH
Address: 13329 POLO CLUB DRIVE, UNIT A203
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: LANGMEIER, LINDA
Address: 13329 POLO CLUB DRIVE, UNIT A203
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: JOHNSON REDLICH, SARAH
Address: 13329 POLO CLUB DRIVE, UNIT A203
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH LANGMEIER

MGRM

03/05/2012

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