

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003624

FILED
Jun 16, 2009
Secretary of State

Entity Name: KSL REALTY, LLC

Current Principal Place of Business:

586 TURNPIKE ROAD
NEW IPSWICH, NH 03071

New Principal Place of Business:

Current Mailing Address:

586 TURNPIKE ROAD
NEW IPSWICH, NH 03071

New Mailing Address:

FEI Number: 13-4274889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TATICH, PHILIP
1151 NORTH ORANGE AVE
WINTERPARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHTONEN, SANDRA J
Address: 177 BINNEY HILL ROAD
City-St-Zip: NEW IPSWICH, NH 03071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDRA J. LEHTONEN

MRS.

06/16/2009

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