2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002930

Entity Name: KLINGBEIL CAPITAL MANAGEMENT, LTD., LIMITED LIABILITY

COMPANY

Current Principal Place of Business:

500 W. WILSON BRIDGE RD. #140 WORTHINGTON, OH 43085

Current Mailing Address:

205 COUNTY ROAD H ELKHORN, WI 53121 US

FEI Number: 94-3397989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 20, 2021

Secretary of State

7458105729CC

Authorized Person(s) Detail:

MGR

Name RYAN, ANNE K

Address 200 CALIFORNIA ST. #300

City-State-Zip: SAN FRANCISCO CA 94111-4340

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/20/2021 **MANAGER** SIGNATURE: ANNE K RYAN