


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000007747
 1. Entity Name
 KLP HOLDINGS, LLC



Principal Place of Business 550 BILTMORE WAY STE 970 CORAL SPRINGS, FL 33134	Mailing Address 550 BILTMORE WAY STE 970 CORAL SPRINGS, FL 33134
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DO NOT WRITE IN THIS SPACE



05042006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1023321	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 REGISTERED AGENTS OF FLORIDA, LLC
 100 SOUTHEAST SECOND STREET, SUITE 3500
 MIAMI, FL 33131-2130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PEEBLES, R. DONAHUE 550 BILTMORE WAY STE 970 CORAL SPRINGS, FL 33134
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *R. Donahue* 5/7/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #