2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030958

Entity Name: KINCLAVEN LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 E. BROWARD BLVD. 350 E. LAS OLAS BLVD.

SUITE 1620 SUITE 1100

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

500 E. BROWARD BLVD. 350 E. LAS OLAS BLVD.

SUITE 1620 SUITE 1100

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33301

FEI Number: 20-0142615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNOEP, PEER SNOEP, PEER

500 E. BROWARD BLVD. 350 E. LAS OLAS BLVD.

SUITE 1620 SUITE 1100

FORT LAUDERDALE, FL FL US FORT LAUDERDALE, FL 33301 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: PEER SNOEP 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SNOEP, PEER
 Name:
 SNOEP, PEER

 Address:
 500 E. BROWARD BLVD., SUITE 1620
 Address:
 350 E. LAS OLAS BLVD., SUITE 1100

 City-St-Zip:
 FORT LAUDERALE, FL 33394 US
 City-St-Zip:
 FORT LAUDERALE, FL 33301 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MOORE, RICHARD J Name: MOORE, RICHARD J

Address: 500 E. BROWARD BLVD., SUITE 1620 Address: 350 E. LAS OLAS BLVD., SUITE 1100 City-St-Zip: FORT LAUDERDALE, FL 33394 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCCARTHY, JOHN D

Name: MCCARTHY, JOHN D

Address: 350 F, IAS OLAS BLVD, SUITE 1630

Address: 500 E. BROWARD BLVD., SUITE 1620 Address: 350 E. LAS OLAS BLVD., SUITE 1100 City-St-Zip: FORT LAUDERDALE, FL 33394 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PEER SNOEP MGR 01/09/2006