

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2005
Secretary of State**

DOCUMENT# L04000020072

Entity Name: KCO INVESTMENTS, LLC

Current Principal Place of Business:

906 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6129
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 04-3811853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LETTIERE, KRISTIN ESQ
7000 W. PALMETTO PARK RD., STE. 402
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CLOTHIER, KENT
Address: PO BOX 6129
City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT CLOTHIER

MR

07/08/2005

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