

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020072

Entity Name: KCO INVESTMENTS, LLC

FILED
Apr 28, 2006
Secretary of State

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 ()

Name and Address of Current Registered Agent:

LETTIERE, KRISTIN ESQ
7000 W. PALMETTO PARK RD., STE. 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

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 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: KENT CLOTHIER

MR

04/28/2006

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