2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004756

Entity Name: K. N. LAND INVESTMENTS, LLC

FILED Feb 01, 2004 Secretary of State

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

3300 PALM AVENUE FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

12077 N COUNTRY CLUB DR CHARLEVOIX, MI 49720

FEI Number: 65-1002069 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:

THOMAS, NICOLASA M
19599 VINTAGE TRACE CIRCLE
FT MYERS, FL 33912 US

THOMAS, NICOLASA M
3141 MEANDERING WAY
101
FT MYERS, FL 33905 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: 02/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, NICOLASA M
Address: 19599 VINTAGE TRACE CIRCLE

City-St-Zip: FT. MYERS, FL 33912

City-51-21p: F1. WITERS, FL 33912

Title: MGRM () Delete Name: THOMAS, KIP

Address: 19599 VINTAGE TRACE CIRCLE

City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: THOMAS, NICOLASA M Address: 3141 MEANDERING WAY #101

City-St-Zip: FT. MYERS, FL 33905

Title: MGRM (X) Change () Addition

Name: THOMAS, KIP

Address: 3141 MEANDERING WAY #101 City-St-Zip: FT. MYERS, FL 33905

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: NICOLASA M. THOMAS MGRM 02/01/2004