

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001295

Entity Name: KALJON FLORIDA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1000 PARKVIEW DRIVE
SUITE 1018
HALLANDDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 PARKVIEW DRIVE
SUITE 1018
HALLANDDALE, FL 33009

New Mailing Address:

FEI Number: 25-1825355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM J
1000 PARKVIEW DRIVE
SUITE 1018
HALLANDDALE, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: MEYER, WILLIAM J
Address: 1000 PARKVIEW DRIVE
City-St-Zip: HALLANDDALE, FL 33009

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 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: WILLIAM MEYER

MR

04/27/2004

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