2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003388

Entity Name: KINNICK GROUP LLC

FILED Jan 09, 2004 Secretary of State

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

7770 MULBERRY LN NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

7770 MULBERRY LN 7770 MULBERRY LN NAPLES, FL 341149443 US

FEI Number: 98-3407366 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:

GULDA, EDWARD GULDA, EDWARD J 7770 MULBERRY LN 7770 MULBERRY LANE NAPLES, FL 341149443 NAPLES, FL 341149443 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: EDWARD J GULDA 01/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GULDA, EDWARD JName:GULDA, EDWARD JAddress:7770 MULBERRYAddress:7770 MULBERRY LANECity-St-Zip:NAPLES, FL 341149443City-St-Zip:NAPLES, FL 341149443 US

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: EDWARD J GULDA MGRM 01/09/2004