

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004567

Entity Name: KLAY, L.L.C.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

1006 STILLWATER DR.
JUPITER, FL 33458

New Principal Place of Business:

316 LEIGH RD
TEQUESTA, FL 33469

Current Mailing Address:

1006 STILLWATER DR.
JUPITER, FL 33458

New Mailing Address:

316 LEIGH RD
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLA, FRANK
1006 STILLWATER DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PILLA, LINDA
316 LEIGH RD
TEQUESTA, FL 33469 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: LINDA PILLA

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PILLA, FRANK
Address: 1006 STILLWATER DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PILLA, LINDA
Address: 1006 STILLWATER DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILLA, FRANK
Address: 316 LEIGH RD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: PILLA, LINDA
Address: 316 LEIGH RD
City-St-Zip: TEQUESTA, FL 33469

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: LINDA PILLA

MGR

03/18/2005

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