

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018315

FILED
Apr 02, 2004
Secretary of State

Entity Name: KMD CONSULTANTS & DEVELOPMENT L.L.C.

Current Principal Place of Business:

2525 N. STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2525 N. STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

New Mailing Address:

3213 HUNTINGTON
WESTON, FL 33332

FEI Number: 65-1147060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, GERALD
2525 N. STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

MELLINGER, GERALD
3213 HUNTINGTON
WESTON, FL 33332

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:

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELLINGER, GERALD
Address: 2525 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLINGER, GERALD
Address: 3213 HUNTINGTON
City-St-Zip: HOLLYWOOD, FL 33332

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: GERALD MELLINGER

MGR

04/02/2004

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