

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018315

FILED
Apr 27, 2005
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:

3213 HUNTINGTON
WESTON, FL 33332

Current Mailing Address:

3213 HUNTINGTON
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-1147060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLINGER, GERALD
3213 HUNTINGTON
WESTON, FL 33332 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: MGR () Delete
Name: MELLINGER, GERALD
Address: 3213 HUNTINGTON
City-St-Zip: HOLLYWOOD, FL 33332

ADDITIONS/CHANGES:

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

04/27/2005

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