2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000436

Entity Name: KIV - KAG, LLC

FILED Apr 27, 2004 Secretary of State

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

5598 N. OCEAN BLVD. 5598 N. OCEAN BLVD. OCEAN RIDGE, FL 33432 OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5598 N. OCEAN BLVD. 5598 N. OCEAN BLVD. OCEAN RIDGE, FL 33432 OCEAN RIDGE, FL 33435

FEI Number: 47-0866194 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:

KAGEN, MARCIA
5598 N OCEAN BLVD
BOYNTON BEACH, FL 33435 US

KAGEN, MARCIA
5598 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: MARCIA KAGAN 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KAGEN, MARCIA
 Name:
 KAGAN, MARCIA

 Address:
 5598 N OCEAN BLVD
 Address:
 5598 N OCEAN BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: MARCIA KAGAN MGRM 04/27/2004