

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007561

FILED
Jul 02, 2004
Secretary of State

Entity Name: KINGS INVESTORS I, LLC

Current Principal Place of Business:

1535 NORTH PARK DRIVE
SUITE 103
WEST, FL 33326

New Principal Place of Business:

Current Mailing Address:

1535 NORTH PARK DRIVE
SUITE 103
WEST, FL 33326

New Mailing Address:

FEI Number: 01-0654182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: GLASER, ROLF
Address: 6675 WINDSOR LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: REIMERT, KARL HEINRICH
Address: 1535 N PARK DR, SUITE 103
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: HOLLMANN, MICHAEL
Address: 1535 N PARK DR, SUITE 103
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: HOANS, JON
Address: 1535 N PARK DR, SUITE 103
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLF GLASER

MGRM

07/02/2004

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