

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007561

Entity Name: KINGS INVESTORS I, LLC

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

1535 NORTH PARK DRIVE
SUITE 103
WEST, FL 33326

New Principal Place of Business:

1301 SHOTGUN ROAD
WESTON, FL 33326

Current Mailing Address:

1535 NORTH PARK DRIVE
SUITE 103
WEST, FL 33326

New Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

FEI Number: 01-0654182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGR (X) Change () Addition
Name: REIMERT, KARL HEINRICH
Address: 1301 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: HOLLMANN, MICHAEL
Address: 1301 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: HOANS, JON
Address: 1301 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

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

06/16/2005

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