

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007655

FILED
Apr 27, 2006
Secretary of State

Entity Name: KILIAN ENTERPRISES, L.L.C.

Current Principal Place of Business:

73 VAL HOLLA DRIVE
SOUTH YARMOUTH, MA 02664

New Principal Place of Business:

73 VALHALLA DRIVE
SOUTH YARMOUTH, MA 02664

Current Mailing Address:

73 VAL HOLLA DRIVE
SOUTH YARMOUTH, MA 02664

New Mailing Address:

73 VALHALLA DRIVE
SOUTH YARMOUTH, MA 02664

FEI Number: 20-0119478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILIAN, GEORGE L
2162 W. TIGRIS DRIVE
WEST PALM BEACH, FL 334115763 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: KILIAN, GEORGE L
Address: 133 LINKS OF LEITH
City-St-Zip: WILLIAMSBURG, VA 23188

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILIAN, GEORGE L
Address: 73 VALHALLA DRIVE
City-St-Zip: SO. YARMOUTH, MA 02664

Title: MGRM () Change (X) Addition
Name: KILIAN, GEORGE L
Address: 73 VALHALLA DRIVE
City-St-Zip: SO. YARMOUTH, MA 02664

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE L. KILIAN

MGRM

04/27/2006

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