

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007890

FILED
Feb 11, 2005
Secretary of State

Entity Name: KISER MANAGEMENT INTERNATIONAL, LLC

Current Principal Place of Business:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229

New Principal Place of Business:

Current Mailing Address:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229

New Mailing Address:

FEI Number: 01-0715154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELDER, DRAKE M ESQ.
LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229 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: KISER, MICHAEL J
Address: 350 E. LAS OLAS BLVD, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KISER, MICHAEL J
Address: C/O 350 E. LAS OLAS BLVD, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL J. KISER

MGRM

02/11/2005

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