

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010013

FILED
Apr 29, 2005
Secretary of State

Entity Name: KENDALL K. CHEATHAM, P.L.

Current Principal Place of Business:

107 BRAVADO LN., UNIT #5
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

107 BRAVADO LN., UNIT #4
PALM BEACH SHORES, FL 33404

Current Mailing Address:

107 BRAVADO LN., UNIT #5
PALM BEACH SHORES, FL 33404

New Mailing Address:

107 BRAVADO LN., UNIT #4
PALM BEACH SHORES, FL 33404

FEI Number: 26-3970685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR.
180 ROYAL PALM WAY SUITE 201
PALM BEACH, FL 33480 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: MGR () Delete
Name: CHEATHAM, KENDALL K MR.
Address: 107 BRAVADO LN. # 5
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEATHAM, KENDALL K MR.
Address: 107 BRAVADO LN. # 4
City-St-Zip: PALM BEACH SHORES, FL 33404

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: KENDALL CHEATHAM

MGR

04/29/2005

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