

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011258

Entity Name: KAOLIN PROPERTIES, LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

6574 NORTH STATE ROAD 7, #334
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7, #334
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 03-0448522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A
165 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

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: STITZER, DONALD T
Address: 7511 N. CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

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: DONALD T STITZER

MGRM

03/19/2004

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