

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011997

Entity Name: KAPINGAMARANGI LLC

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1165 EAST BLUE HERON BLVD.
SINGER ISLAND, FL 33404

New Principal Place of Business:

1165 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

Current Mailing Address:

1165 EAST BLUE HERON BLVD.
SINGER ISLAND, FL 33404

New Mailing Address:

90 GREEN POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 75-3010250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, E. SCOTT
3300 PGA BLVD.
GARDENS PLAZA, STE. 970
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHROEDER, E. SCOTT
3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 US

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:

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHROEDER, E. SCOTT
Address: 1165 EAST BLUE HERON BLVD.
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR () Delete
Name: FROST, CARL S
Address: 90 GREEB POINT CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Delete
Name: NOJATRA, MICHAEL
Address: 136 LINDA LANE
City-St-Zip: PALM BCH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL S FROST

MGR

01/29/2005

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