2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012059

Entity Name: KC SQUARED, LLC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6814 HOULTON CIR

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6814 HOULTON CIR

LAKE WORTH, FL 33467 US

FEI Number: 01-0686814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHARCIK, JOSEPH ESQ 1211 THE PLAZA

SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEENE, KEVIN
 Name:

 Address:
 6814 HOULTON CIR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CORRENTE, WILLIAM
Address: 514 2ND AVE N
Address: 418 PARK PLACE

City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: WEST PALM BEACH, FL 33460 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRESPO, STEVE
 Name:

 Address:
 4514 HUNTING TRAIL
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 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: WILLIAM CORRENTE MGRM 01/14/2005