2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # L02000025092 1. Entity Name 01-30-2004 90002 016 ****50 00 KTP INVESTMENTS, LLC Principal Place of Business Mailing Address **6 LITTLE HARBOR WAY 6 LITTLE HARBOR WAY DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) 4. FEI Number Applied For City & State City & State 06-1652585 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TRACEY S Street Address (P.O. Box Number is Not Acceptable) 3001 CARDINAL DRIVE DELRAY BEACH FL 33444 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Addition TITLE □ Detete TITLE Change NAME STROCK, ARTHUR V NAME STREET ADDRESS STREET ADDRESS 6 LITTLE HARBOR WAY CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** TITLE MGRM Delete TITLE Change ☐ Addition NAME STROCK, FRANCES E NAME 6 LITTLE HARBOR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MILLER, TRACEY S " STREET ADDRESS STREET ADDRESS 3001 CARDINAL DRIVE DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MGRM K Addition TITLE [] Change NAME NAME Wm. J. Hill STREET ADDRESS STREET ADDRESS 2899 N.W. 29th Road CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33431-6372 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplies with this filing does not qualify 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 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 empowers to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Arthur V. Strock 01/27/04

954/427-0763

FILED