

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027200

Entity Name: KIPNIGEL, LLC

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

1207 US BYPASS 41
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

735 ARBORDALE CT.
ENGLEWOOD, FL 34223

New Mailing Address:

6525 HIDDEN LAKE CT.
ENGLEWOOD, FL 34224

FEI Number: 06-1651970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TIBBETTS, WARREN A JR.
1207 US BYPASS 41
VENICE, FL 34292 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: MGRM () Delete
Name: TIBBETTS, ANNE L
Address: 735 ARBORDALE CT.
City-St-Zip: ENGLEWOOD, FL 34223

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: ANNE TIBBETTS

VP

05/22/2005

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