2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029772

Entity Name: K & G INVESTMENTS, L.L.C.

FILED Jan 28, 2004 Secretary of State

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

620 DOUGLAS AVE., STE. 1320 2000 PLATINUM ROAD ALTAMONTE SPRINGS, FL 32714 SUITE

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

620 DOUGLAS AVE., STE. 1320 2000 PLATINUM ROAD ALTAMONTE SPRINGS, FL 32714 SUITE 100

APOPKA, FL 32703 US

FEI Number: 04-3737088 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:

GILL, GREG
GILL, GREGORY V
620 DOUGLAS AVE., STE. 1320
ALTAMONTE SPRINGS, FL 32714 US
GILL, GREGORY V
2000 PLATINUM ROAD
SUITE 100

LTAMONTE SPRINGS, FL 32714 US SUITE 100 APOPKA, FL 32703 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: GREGORY V. GILL 01/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GILL, GREG
 Name:
 GILL, GREGORY V

 Address:
 1037 CAVERN DR
 Address:
 1037 CAVERN DR

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

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: GREGORY V. GILL MGRM 01/28/2004