

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031996

Entity Name: KAHN & STEEL, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 54-2084446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, RANDY M.D.
4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573 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: D () Delete
Name: KAHN, RANDY
Address: 4031 UPPER CREEK
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: STEEL, JOHN R
Address: 4031 UPPER CREEK
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, RANDY MD
Address: 4031 UPPER CREEK
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR (X) Change () Addition
Name: STEEL, JOHN R MD
Address: 4031 UPPER CREEK
City-St-Zip: SUN CITY CENTER, FL 33573

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: RANDY KAHN, MD

MGR

01/10/2005

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