

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032962

Entity Name: KELSO EQUITIES, LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

11200 ORANGE DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11200 ORANGE DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 51-0441057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
C/O MICHAEL H. MALE, P.A.
3250 MARY STREET, SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MACBROOM, CLIFFORD H
11200 ORANGE DRIVE
DAVIE, FL 33330 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: CLIFFORD H MACBROOM

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MACBROOM, CLIFFORD H
Address: 11200 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: CLIFFORD H MACBROOM

MGR

01/22/2005

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