

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034333

Entity Name: KISS ENGLISH, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3501 W. VINE ST.
SUITE 385
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE ST.
SUITE 385
KISSIMMEE, FL 34741 US

Current Mailing Address:

3501 W. VINE ST.
SUITE 385
KISSIMMEE, FL 34741

New Mailing Address:

3501 W. VINE ST.
SUITE 385
KISSIMMEE, FL 34741 US

FEI Number: 76-0721607 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:

KISS, ANTHONY J
3819 HIDEAWAY BAY BLVD.
APT. 202
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KISS, ANTHONY J
3802 BAY CLUB CIRCLE
APT. 101
KISSIMMEE, FL 34741 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: ANTHONY J. KISS

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KISS, ANTHONY J
Address: 3819 HIDEAWAY BAY BLVD APT.202
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: KISS, CARMEN G
Address: 3819 HIDEAWAY BAY BLVD APT.202
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KISS, ANTHONY J
Address: 3802 BAY CLUB CIRCLE APT.101
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM (X) Change () Addition
Name: KISS, CARMEN G
Address: 3802 BAY CLUB CIRCLE APT.101
City-St-Zip: KISSIMMEE, FL 34741 US

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: ANTHONY J. KISS

MGRM

09/06/2005

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