

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002797

FILED  
Jul 16, 2004  
Secretary of State

Entity Name: KL FLORIDA GROWTH FUND, LLC

## Current Principal Place of Business:

631 U.S. HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

631 U.S. HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

FEI Number: 74-3078324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEIRO & WORTMAN, P.A.  
7108 FAIRWAY DRIVE, SUITE 225  
PALM BEACH GARDENS, FL 33418 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: MGR ( ) Delete  
Name: KG OPERATING, LLC,  
Address: 631 U.S. HIGHWAY 1, SUITE 307  
City-St-Zip: NORTH PALM BEACH, FL 33408

## 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: KG OPERATING, LLC

MGR

07/16/2004

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