2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004499

FILED
Mar 26, 2004
Secretary of State

Entity Name: KLEMAN INVESTORS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GLENN W
9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156

Name and Address of New Registered Agent:

STORACE, MICHAEL R
9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156

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: MICHAEL R. STORACE 03/26/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HAUSER, FRANK
Address: 541 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR ( ) Change (X) Addition
Name: SESSIONS, ANTHONY
Address: 145 EAST FIRST STREET
City-St-Zip: JACKSONVILLE, FL 33206 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: FRANK HAUSER MGR 03/26/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date