

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005286

FILED
Jan 04, 2005
Secretary of State

Entity Name: KSL MEL MGR, LLC

Current Principal Place of Business:

C/O KISCO MANAGEMENT CORP.
111 RADIO CIRCLE
MOUNT KISCO, NY 10549

New Principal Place of Business:

Current Mailing Address:

C/O KISCO MANAGMENT CORP.
111 RADIO CIRCLE
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 51-0449601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: SIMON, LARY S
Address: 5790 FLEET STREET
City-St-Zip: CARLSBAD, CA 92008

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: LARRY S SIMON

MGR

01/04/2005

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