2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007730

Entity Name: KILDARE INVESTMENT, LLC

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O WILLIAM P. COLSON C/O WILLIAM P. COLSON 203 NORTH LA SALLE STREET, 15TH FL, #1500 2805 8TH AVENUE

CHICAGO, IL 60601 ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

C/O WILLIAM P. COLSON 203 NORTH LA SALLE STREET, 15TH FL, #1500 CHICAGO, IL 60601

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLSON, WILLIAM P 2805 8TH AVENUE ST JAMES CITY, FL 33956 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

COLSON, WILLIAM P MGR Address: 2805 8TH AVE Address: City-St-Zip: ST JAMES CITY, FL 33956 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LAVELLE, MARTHA J Name: Address: 2579 8TH AVE Address: City-St-Zip: ST. JAMES CITY, FL 33956 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM P. COLSON **MGRM** 01/18/2007