

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009147

Entity Name: K & P HOLDING, L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5600 MARINER STREET
122
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER STREET
200
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
122
TAMPA, FL 33609

New Mailing Address:

5600 MARINER STREET
200
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATAKIS, PA
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STAMATAKIS & THALJI, PL
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 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: SCOTT STAMATAKIS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, KIRAN C DR.
Address: 5600 MARINER STREET, STE 122
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, KIRAN C DR.
Address: 5600 MARINER STREET, STE 200
City-St-Zip: TAMPA, FL 33609

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: KIRAN PATEL

MGRM

04/29/2005

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