

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# L03000011228

Entity Name: FKI, LLC

Current Principal Place of Business:

487 WESTFORD CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

487 WESTFORD CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 55-0828896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMO, RICK
487 WESTFORD CIRCLE
PALM HARBOR, FL 34683 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: P () Delete
Name: FLY, BRIAN
Address: 490 ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP () Delete
Name: WALTER, TRACY
Address: 900 HARBOR HOUSE DR.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T () Delete
Name: CLEMO, RICK
Address: 487 WESTFORD CIR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLY, BRIAN
Address: 490 ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM (X) Change () Addition
Name: WALTER, TRACY
Address: 577 NORMANDY RD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Change () Addition
Name: CLEMO, RICK
Address: 487 WESTFORD CIR.
City-St-Zip: PALM HARBOR, FL 34683

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: RICK CLEMO

MGRM

01/14/2005

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