

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016428

FILED
Aug 23, 2004
Secretary of State

Entity Name: KBST ISLAND, L.L.C.

Current Principal Place of Business:

9295 U.S. 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

9295 U.S. 1
SEBASTIAN, FL 32958 US

New Mailing Address:

8710 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

FEI Number: 04-3756961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT J
9295 U.S. 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MCKENZIE, STEPHEN M
8710 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: STEPHEN M. MCKENZIE

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, ROBERT J
Address: 9295 U.S. 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM () Delete
Name: MCKENZIE, STEPHEN M
Address: 8710 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN M. MCKENZIE

MGRM

08/23/2004

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