

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017906

Entity Name: KL GROUP FUND IV, LLC

FILED  
Jul 19, 2004  
Secretary of State

## Current Principal Place of Business:

631 U.S. HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

631 U.S. HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

FEI Number: 89-1069596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY., STE 300  
TAMPA, FL 33637 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: MGRM ( ) Delete  
Name: LEE, WON S  
Address: 631 U.S. HIGHWAY 1, SUITE 307  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: ROSE, LANNY  
Address: 3200 N OCEAN BLVD., APT. 1709  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEE, WON S  
Address: 222 LAKEVIEW AVENUE, SUITE 1700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: ROSE, LANNY  
Address: 3200 N OCEAN BLVD., APT. 1709  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WON S. LEE

MGRM

07/19/2004

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