

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017971

Entity Name: K & M REGENTS, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3792 NE OCEAN BLVD.
GREEN TURTLE COVE N416
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3792 NE OCEAN BLVD.
GREEN TURTLE COVE N416
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 54-2112514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
C/O JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: LUNDQUIST, KARL F
Address: 3792 NE OCEAN BLVD., N416
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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: KARL F. LUNDQUIST

MGRM

02/04/2005

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