

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023587

Entity Name: PDQ KENALIZ, LLC

FILED
Jun 18, 2005
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY #381
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY #381
FORT LAUDERDALE, FL 33308

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

FEI Number: 20-0122847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYE, ALAN
6278 NORTH FEDERAL HIGHWAY #381
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GILLESIE, R B
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON,, FL 33432 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: R. BOWEN GILLESPIE

06/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYE, ALAN
Address: 6278 NORTH FEDERAL HIGHWAY #381
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLESPIE, R B
Address: 1515 S. FEDERAL HIGHWAY, SUITE 306
City-St-Zip: BOCA RATON, FL 33432 US

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: R. BOWEN GILLESPIE

MGRM

06/18/2005

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