2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027154

Entity Name: KAYA DESIGN BUILD, LLC

FILED Jun 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SOUTH STATE ROAD 7 125 SOUTH STATE ROAD 7

SUITE 104-118 SUITE 104-117

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

125 SOUTH STATE ROAD 7 SUITE 104-118 125 SOUTH STATE ROAD 7 SUITE 104-117

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 41-2101964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

GRIFFIN, CHANNING
1670 NEW HAVEN POINT LANE
GRIFFIN, CHANNING
125 SOUTH STATE ROAD 7

WEST PALM BEACH, FL 33411 US SUITE 104-117
ROYAL PALM BEACH, FL 33411 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: CHANNING GRIFFIN 06/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GRIFFIN, CHANNINGName:GRIFFIN, CHANNINGAddress:1670 NEW HAVEN POINT LANEAddress:125 SOUTH STATE ROAD 7, #104-117City-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHANNING GRIFFIN MGR 06/27/2006