

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028442

FILED
Aug 31, 2004
Secretary of State

Entity Name: KATHYALAN INVESTMENT GROUP LLC

Current Principal Place of Business:

17325 NW 63 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

509 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

17325 NW 63 AVENUE
MIAMI, FL 33015

New Mailing Address:

509 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411 US

FEI Number: 56-2394271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNOCENT O CHINWEZE P.A.
300 PINE ISLAND ROAD #248
PLANTATION, FL 33024 US

Name and Address of New Registered Agent:

KENNEDY, KATHERINE E MGR
509 LAKEVIEW DRIVE EAST
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: KATHERINE E KENNEDY

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KENNEDY, KATHERINE
Address: 17325 NW 63 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, KATHERINE
Address: 509 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: KATHERINE E KENNEDY

MGR

08/31/2004

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