

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028442

FILED  
Aug 09, 2005  
Secretary of State

**Entity Name:** KATHYALAN INVESTMENT GROUP LLC

**Current Principal Place of Business:**

509 LAKEVIEW DRIVE EAST  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

14686 93 STREET NORTH  
WEST PALM BEACH, FL 33412 US

**Current Mailing Address:**

509 LAKEVIEW DRIVE EAST  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

14686 93 STREET NORTH  
WEST PALM BEACH, FL 33412 US

FEI Number: 56-2394271      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:**

KENNEDY, KATHERINE E MGR  
509 LAKEVIEW DRIVE EAST  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

KENNEDY, KATHERINE E MGR  
14686 93 STREET NORTH  
WEST PALM BEACH, FL 33412 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 KENNEDY

08/09/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KENNEDY, KATHERINE  
Address: 509 LAKEVIEW DRIVE EAST  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KENNEDY, KATHERINE  
Address: 14686 93 STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 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 KENNEDY

MGR

08/09/2005

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