2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030404

Entity Name: KAYO, LLC

FILED Apr 12, 2006 Secretary of State

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

240 PEBBLE BEACH BOULEVARD 3180 66TH ST SW

SUITE 707 NAPLES, FL 34105 US

NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

240 PEBBLE BEACH BOULEVARD 3180 66TH ST SW

SUITE 707 NAPLES, FL 34105 US NAPLES, FL 34113 US

FEI Number: 56-2387546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: POWLESS, JOEL J.C. Name: POWLESS, JOEL J.C.

 Address:
 240 PEBBLE BEACH BOULEVARD SUITE 707
 Address:
 3180 66TH ST SW

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34105

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

 Name:
 POWLESS, SHAWNA B
 Name:
 POWLESS, SHAWNA B

 Address:
 240 PEBBLE BEACH BOULEVARD SUITE 707
 Address:
 3180 66TH ST SW

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34105

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

Name: POWLESS, SHAWNA B
Address: 240 PEBBLE BEACH BOULEVARD SUITE 707
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 City-St-Zip:
 NAPLES, FL 34105

 Name:
 POWLESS, JOEL J.C.
 Name:
 POWLESS, JOEL J.C.

 Address:
 240 PEBBLE BEACH BOULEVARD SUITE 707
 Address:
 3180 66TH ST SW

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34105

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: SHAWNA POWLESS VP 04/12/2006