

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031198

Entity Name: K.C. DESIGNS, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 86-1080728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CUILLO, KIMBERLY K MGR
Address: 115 US HWY. #1
City-St-Zip: NORTH PALM BEACH, FL 33408 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: KIMBERLY K. CUILLO

MGR

04/15/2004

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