

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042867

Entity Name: KENT ISLAND HOLDINGS, LLC

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

1401 CATHERINE STREET  
ORLANDO, FL 32801 US

## New Principal Place of Business:

14529 SALINGER ROAD  
ORLANDO, FL 32828 US

## Current Mailing Address:

1401 CATHERINE STREET  
ORLANDO, FL 32801 US

## New Mailing Address:

14529 SALINGER ROAD  
ORLANDO, FL 32828 US

FEI Number: 52-2413231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TSIOTIS, PAUL G  
1401 CATHERINE STREET  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

TSIOTIS, PAUL G  
14529 SALINGER ROAD  
ORLANDO, FL 32828 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: PAUL G. TSIOTIS

01/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: TSIOTIS, PAUL G  
Address: 1401 CATHERINE STREET  
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM ( ) Delete  
Name: TSIOTIS, ANTOINETTE  
Address: 1401 CATHERINE STREET  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TSIOTIS, PAUL G  
Address: 14529 SALINGER ROAD  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change ( ) Addition  
Name: TSIOTIS, ANTOINETTE  
Address: 14529 SALINGER ROAD  
City-St-Zip: ORLANDO, FL 32828

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: PAUL G. TSIOTIS

MGRM

01/27/2005

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