

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043105

FILED
Jul 08, 2004
Secretary of State

Entity Name: K & P PROPERTIES OF SW FLORIDA, L.L.C

Current Principal Place of Business:

8701 GLENEAGLE WAY
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

8701 GLENEAGLE WAY
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-1028804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 NINTH ST. N.
SUITE 300
NAPLES, FL 34102 US

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: MGRM () Delete
Name: PARISH, JIM
Address: 8701 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM (X) Delete
Name: KOTHARI, SURYAKANT
Address: 39 ORCHID LANE
City-St-Zip: NEW HYDE PARK, NY 11040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A PARISH

MGRM

07/08/2004

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