

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2004
Secretary of State**

DOCUMENT# L03000050981

Entity Name: KISM, LLC

Current Principal Place of Business:

1100 FIFTH AVE SOUTH, STE 401
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVE SOUTH, STE 401
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0458964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TACKETT, JACK O
1100 FIFTH AVE SOUTH, STE 401
NAPLES, FL 34102

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: MGRM () Change (X) Addition
Name: HALVORSEN HOLDINGS., INC.
Address: 33 SE 4TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY T HALVORSEN

MGRM

02/06/2004

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