2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 01, 2005 08:00 AM Secretary of State

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	WILLIAME	IZET OTEX		
DOCUMENT # L03000054910 1. Entity Name KESY HOLDINGS LLC			Secretary of State	
Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD, STE 112 SUNRISE, FL 33351 SUNRISE, FL 33351		, STE 112		
DO NOT WRITE IN THIS SPACE			CE	03292005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For
				20-0512428 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current H	egistered Agent		
KLISTON, TODD W 8211 W BROWARD BLVD, STE 375 PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE				
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBER	S/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KADOCH, DAVID 8360 W. OAKLAND BLVD SUNRISE, FL 33351			U00000283966
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	04/01/05-80049-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN THIS SPACE
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CITY-ST-ZIP TITLE NAME STREET ADDRESS		<u> </u>		_
CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify 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 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.				