2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001532

Entity Name: KCT ENTERPRISES, L.L.C.

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 BAINBRIDGE LANE 40 INDIAN SPRINGS DRIVE PALM COAST, FL 32137 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 730656 40 INDIAN SPRINGS DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSSMAN, JEFFREY L

8 BAINBRIDGE LANE

PALM COAST, FL 32137 US

SUSSMAN, PAMELA R

40 INDIAN SPRINGS DRIVE

ORMOND BEACH, FL 32174 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: PAMELA SUSSMAN 07/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:VP() DeleteTitle:PRES(X) Change () AdditionName:SUSSMAN, PAM R VPName:SUSSMAN, PAMELA R PRESAddress:8 BAINBRIDGE LANEAddress:40 INDIAN SPRINGS DRIVECity-St-Zip:PALM COAST, FL 32137 USCity-St-Zip:ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAMELA SUSSMAN PRES 07/27/2006