

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002004

Entity Name: KSGOLDTIMECO LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
270-15D
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD
270-15D
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 32-0127517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH, GOLDMAN
11801 PINES BLVD
270-33D
PEMBROKE PINES, FL 33026 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: MGR () Delete
Name: ANTHONY, GOLDMAN
Address: PO BOX 100681
City-St-Zip: FT LAUDERDALE, FL 33310

ADDITIONS/CHANGES:

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: ANTHONY GOLDMAN

MGR

04/29/2005

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