

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008337

Entity Name: KS BUILDING GROUP LLC

FILED  
Jan 24, 2005  
Secretary of State

**Current Principal Place of Business:**

24900 DIVOT DR  
BONITTA SPRINGS, FL 34135

**New Principal Place of Business:**

24900 DIVOT DR  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

P.O. BOX 367411  
BONITA SPRINGS, FL 34136

**New Mailing Address:**

FEI Number: 20-0703353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KRASS, HOWARD W  
24900 DIVOT DR  
BONITA SPRINGS, FL 34135      US

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

KRASS, HOWARD W MGRM  
24900 DIVOT DR  
BONITA SPRINGS, FL 34135      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: HOWARD W KRASS

01/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KRASS, HOWARD WARREN  
Address: 24900 DIVOT DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: SHUTOK, ROBERT ALAN  
Address: 24900 DIVOT DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KRASS, HOWARD W MGRM  
Address: 24900 DIVOT DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change ( ) Addition  
Name: SHUTOK, ROBERT A MGRM  
Address: 24900 DIVOT DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT A SHUTOK

MGRM

01/24/2005

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