2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012222

Entity Name: KC SAUNDERS LTD. CO.

FILED Sep 28, 2005 Secretary of State

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

202 SHOREVIEW DRIVE 1434 THORNRIDGE LANE

GREENACRES, FL 33463 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

202 SHOREVIEW DRIVE 1434 THORNRIDGE LANE

GREENACRES, FL 33463 US ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0765957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, KEITH C SAUNDERS, KEITH C 202 SHOREVIEW DRIVE 1434 THORNRIDGE LANE

GREENACRES, FL 33463 US ROYAL PALM BEACH, FL 33411 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: KEITH C. SAUNDERS 09/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SAUNDERS, KEITH C Name: SAUNDERS, KEITH C
Address: 202 SHOREVIEW DRIVE Address: 1434 THORNRIDGE LANE

City-St-Zip: GREENACRES, FL 33463 US City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: KEITH C. SAUNDERS MGRM 09/28/2005