2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013688

Entity Name: KDC INVESTMENTS LLC

FILED Jan 10, 2006 Secretary of State

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

915 S. FEDERAL HWY.

BOYNTON BEACH, FL 33435

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

915 S. FEDERAL HWY.

BOYNTON BEACH, FL 33435

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223

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

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

CONTI, KRISTEN D
915 S. FEDERAL HWY
BOYNTON BEACH, FL 33435 US
CONTI, KRISTEN D
1499 S MCCALL ROAD
ENGLEWOOD, FL 342235 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: KRISTEN D CONTI 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONTI, KRISTEN D
 Name:
 CONTI, KRISTEN D

 Address:
 915 S. FEDERAL HWY.
 Address:
 1499 S MCCALL ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 ENGLEWOOD, FL 34223

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: KRISTEN D CONTI MGR 01/10/2006