## - ~2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # L04000026529** 04-26-2007 90028 014 \*\*\*\*50.00 KSN VENTURES, LLC Principal Place of Business Mailing Address 60040887 11780 U.S. HIGHWAY #1 11780 U.S. HIGHWAY #1 STE. 500 STE. 500 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E083 (12/06) Chg-LLC City & State City & State 4. EELNumber Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNARE, JAMES HII <u> Haile Shaw & Pfaffenherger</u> Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY #1 660 U.S. Highway One STE. 400 Suite 300 NORTH PALM BEACH, FL 33408 Zip Code 33408 North Palm Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE TITLE ☐ Change Addition ☐ Delete . NICKLAUS, KRISTA NAME NAME 11780 U.S. HIGHWAY ONE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MGRM ☐ Change Addition TITLE ☐ Delete TITLE NICKLAUS, STEVEN NAME NAME 11780 U.S. HIGHWAY ONE, SUITE 500 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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