2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027015

Entity Name: K. J. INVESTMENTS, LLC

FILED Jan 25, 2006 Secretary of State

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

571 EIGHTH STREET
KEY COLONY BEACH, FL 33051

1312 FOURTH STREET
KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 510906 1312 FOURTH STREET KEY COLONY BEACH, FL 33051 KEY WEST, FL 33040

FEI Number: 74-3127858 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:

MICHELS, KENNETH J
571 EIGHTH STREET
KEY COLONY BEACH, FL 33051 US

MICHELS, KENNETH J
1312 FOURTH STREET
KEY WEST, FL 33040 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: 01/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MICHELS, KENNETH J
 Name:
 MICHELS, KENNETH J

 Address:
 571 8TH STREET / P.O. 510906
 Address:
 1312 FOURTH STREET

 City-St-Zip:
 KEY COLONY BEACH, FL 33051
 City-St-Zip:
 KEY WEST, FL 33040

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: KENNETH J. MICHELS MGR 01/25/2006