2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# L04000027063

Entity Name: KIRBY LOOP LLC

Current Principal Place of Business:

2731 N.E. 14TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

199 W. PALMETTO PARK ROAD
SUITE 5A
BOCA RATON, FL 33432 US

Current Mailing Address:

2731 N.E. 14TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

199 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 83-0391543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMERSLA, ROBERT M
2731 N.E. 14TH. STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAMMERSLA, ROBERT M
2731 N.E. 14TH. STREET
APT 138B
POMPANO BEACH, FL 33062 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: ROBERT M HAMMERSLA 03/03/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: DIEHLE, JOHN
Address: 199 W. PALMETTO PARK ROAD,SUITE 5A
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DIEHL, JOHN
Address: 199 W. PALMETTO PARK ROAD,SUITE 5A
City-St-Zip: BOCA RATON, FL 33432 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: JOHN DIEHL MGR 03/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date