

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029429

FILED
Apr 29, 2005
Secretary of State

Entity Name: KAIA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

331 IVY LANE
WESTON, FL 33326

New Principal Place of Business:

8053 NW 128TH LANE
PARKLAND, FL 33076

Current Mailing Address:

331 IVY LANE
WESTON, FL 33326

New Mailing Address:

2724 CRYSTAL TREE DRIVE
REDDING, CA 96001

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGBR () Change (X) Addition
Name: TINKLER, MARTIN A
Address: 8053 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: MGBR () Change (X) Addition
Name: CROCKER, EDWARD
Address: 1185 GEORGE STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: SMBR () Change (X) Addition
Name: NEIL, VICTORA A
Address: 2724 CRYSTAL TREE DRIVE
City-St-Zip: REDDING, CA 96001

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: VICTORIA NEIL, SECRETARY AND MEMBER

SMBR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date