

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031795

Entity Name: K-5 REALTY, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

1435 EAST VENICE AVENUE, SUITE 226
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1435 EAST VENICE AVENUE, SUITE 226
VENICE, FL 34292

New Mailing Address:

FEI Number: 81-0648897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERIK E
227 NOKOMIS AVENUE S
VENICE, FL 34285 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/MANAGERS:

Title: MGRM () Delete
Name: WARD, KEVIN W
Address: 5 RIVER ROAD, SUITE 330
City-St-Zip: WILTON, CT 06874097

Title: MGR (X) Delete
Name: WARD, GEORGE W
Address: 440 PALMETTO CT
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, KEVIN W
Address: 1435 EAST VENICE AVE., SUITE 226
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN W WARD

MGRM

02/20/2007

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