

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034289

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: KIRK INVESTMENT GROUP LLC

## Current Principal Place of Business:

383 E MALLORY CIRCLE  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

777 E ATLANTIC AVE  
SUITE C-2 #184  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

383 E MALLORY CIRCLE  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

777 E ATLANTIC AVE  
SUITE C-2 #184  
DELRAY BEACH, FL 33483 US

FEI Number: 26-6617937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRKCONNELL, ANGELIC R  
7331 NW 44TH LANE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

KIRKCONNELL, ANGELIC R  
777 E ATLANTIC AVE  
SUITE C-2 #184  
DELRAY BEACH, FL 33483 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: BRYAN C. KIRKCONNELL

02/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: KIRKCONNELL, BRYAN C  
Address: 383 E MALLORY CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM ( ) Delete  
Name: KIRKCONNELL, ANGELIC R  
Address: 383 E MALLORY CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KIRKCONNELL, BRYAN C  
Address: 777 E ATLANTIC AVE SUITE C-2 #184  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Change ( ) Addition  
Name: KIRKCONNELL, ANGELIC R  
Address: 777 E ATLANTIC AVE. SUITE C-2 #184  
City-St-Zip: DELRAY BEACH, FL 33483 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: BRYAN C. KIRKCONNELL

MGRM

02/11/2005

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