

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044921

Entity Name: KAH CHING PROPERTIES LLC

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

5342 CLARK RD
#164
SARASOTA, FL 34233

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

5342 CLARK RD
#164
SARASOTA, FL 34233

FEI Number: 20-1249969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION ,INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

POSTNET POSTAL AND BUSINESS SERVICES
5342 CLARK RD
SARASOTA, FL 34233 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: POSTNET POSTAL AND BUSINESS SERVICES

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MCKENNA, BRIAN
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGMR () Delete
Name: MCKENNA, C.S.
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MCKENNA, BRIAN
Address: 5342 CLARK RD #164
City-St-Zip: SARASOTA, FL 34233

Title: MGMR (X) Change () Addition
Name: MCKENNA, C.S.
Address: 5342 CLARK RD
City-St-Zip: SARASOTA, FL 34233

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: BRIAN MCKENNA

MGR

08/03/2005

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