

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063473

FILED
May 04, 2005
Secretary of State

Entity Name: KAGE LLC

Current Principal Place of Business:

1810 STARGAZER TERRACE
STANFORD, FL 32271 US

New Principal Place of Business:

1810 STARGAZER TERRACE
SANFORD, FL 32271 US

Current Mailing Address:

1810 STARGAZER TERRACE
STANFORD, FL 32271 US

New Mailing Address:

1503 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708 US

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

MYERS, KEITH
1810 STARGAZER TERRACE
STANFORD, FL 32771 US

Name and Address of New Registered Agent:

MYERS, KEITH
1810 STARGAZER TERRACE
SANFORD, FL 32771 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: KEITH MYERS

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MYERS, KEITH
Address: 1810 STARGAZER TERRACE
City-St-Zip: STANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, KEITH MR
Address: 1810 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 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: KEITH MYERS

MGR

05/04/2005

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