

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064902

Entity Name: ST. KITTS REALTY, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

C/O LIVING COLOR ENTERPRISES, INC.
6850 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

C/O LIVING COLOR ENTERPRISES, INC.
6850 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

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

Name and Address of Current Registered Agent:

PARHAM, DANA
C/O LIVING COLOR ENTERPRISES, INC.
6850 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DANA PARHAM HOLDINGS, INC
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 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: TODD ASHFORD

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARHAM, DANA
Address: 6850 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARHAM, DANA
Address: 6751 N FEDERAL HIGHWAY SUITE 101
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: DANA PARHAM

MGR

03/27/2008

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