

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067034

Entity Name: KCK HOLDINGS, L.L.C.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

2599 COUNTRYSIDE BLVD.
UNIT 102
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16234
CLEARWATER, FL 33761

New Mailing Address:

P.O. BOX 16234
CLEARWATER, FL 33766

FEI Number: 22-3903243 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:

WALLIGFORD, KENNETH O
2599 COUNTRYSIDE BLVD.
UNIT 102
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WALLINGFORD, KENNETH O
2599 COUNTRYSIDE BLVD.
UNIT 102
CLEARWATER, FL 33761 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: KENNETH O. WALLINGFORD

07/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLINGFORD, KENNETH O
Address: 2599 COUNTRYSIDE BLVD.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLINGFORD, KENNETH O
Address: 2599 COUNTRYSIDE BLVD. #102
City-St-Zip: CLEARWATER, FL 33761

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: KENNETH O. WALLINGFORD

MGRM

07/22/2005

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