2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067808

Entity Name: KREST VENTURES, LLC

FILED Apr 26, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1600 DEWEY STREET 599 SUNSET POINTE DRIVE HOLLYWOOD, FL 33020 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

1600 DEWEY STREET 599 SUNSET POINTE DRIVE HOLLYWOOD, FL 33020 LAKE PLACID, FL 33852

FEI Number: 20-1686948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, SETH E ESQ. SETH E. ELLIS, P.A. 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LEBLANC, KENNETHName:LEBLANC, KENNETHAddress:1600 DEWEY STREETAddress:599 SUNSET POINTE DRIVECity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:LAKE PLACID, FL 33852

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: KEN LEBLANC VP 04/26/2005