

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067983

FILED
Jul 28, 2005
Secretary of State

Entity Name: KEN & NICK, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 304
SARASOTA, FL 34237

New Principal Place of Business:

7442 N TAMIAMI TRAIL
SARASOTA, FL 34243

Current Mailing Address:

2033 MAIN STREET, SUITE 304
SARASOTA, FL 34237

New Mailing Address:

1505 BAY VIEW DRIVE
SARASOTA, FL 34239

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:

FRENCH, C. TED
2033 MAIN STREET, SUITE 304
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LISZEWSKI, KENNETH S
Address: 1505 BAY VIEW DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: V PR () Change (X) Addition
Name: MELONE, NICHOLAS
Address: 5301 HIDDEN HARBOUR RD
City-St-Zip: SARASOTA, FL 34242 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: KENNETH S LISZEWSKI

PRES

07/28/2005

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