

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067983

Entity Name: KEN & NICK, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7442 N TAMiami TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1505 BAY VIEW DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

Title: V PR () Delete
Name: MELONE, NICHOLAS
Address: 5301 HIDDEN HARBOUR RD
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH LISZEWSKI

PRES

04/29/2006

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