

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080657

FILED
Apr 28, 2005
Secretary of State

Entity Name: KRONE-MACE LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
#500
ORLANDO, FL 32819 US

New Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 328198928 US

Current Mailing Address:

1367 OLYMPIA PARK CIRCLE
OCOEE, FL 34761 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KMA CAPITAL PARTNERS, LTD.
1367 OLYMPIA PARK CIRCLE
OCOEE, FL 34761 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/MEMBERS:

Title: MGR () Delete
Name: KMA CAPITAL PARTNERS, , LTD.
Address: 1367 OLYMPIA PARK CIRCLE
City-St-Zip: OCOEE, FL 34761 FL

ADDITIONS/CHANGES:

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 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: ELLEN M. SALISBURY

MGR

04/28/2005

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