

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081965

Entity Name: KLK, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

620 LIGHTHOUSE DRIVE
C/O LEYHANIS WEBSTER
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

16647 78TH ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

620 LIGHTHOUSE DRIVE
C/O LEYHANIS WEBSTER
NORTH PALM BEACH, FL 33408

New Mailing Address:

16647 78TH ROAD NORTH
C/O KAREN KRAMSER
LOXAHATCHEE, FL 33470

FEI Number: 20-1871522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: MGRM () Delete
Name: FRANCESCONI, KATIA
Address: 620 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Delete
Name: WEBSTER, LEYHANIS
Address: 620 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: KRAMSER, KAREN
Address: 620 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCESCONI, KATIA
Address: 16647 78TH RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: MGRM (X) Change () Addition
Name: KRAMSER, KAREN
Address: 16647 78TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: KATIA FRANCESCONI

MGRM

04/28/2005

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