

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084554

FILED
Feb 05, 2005
Secretary of State

Entity Name: K & G REALTY HOLDING COMPANY LLC

Current Principal Place of Business:

2105 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

2105 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 56-2488940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, FREDERICK W
2105 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786 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: GIBNEY, FREDERICK W
Address: 2105 BAYSHORE DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM () Delete
Name: KISER, JEFFREY G
Address: PO BOX 1270
City-St-Zip: NORTON, VA 24273

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 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: FREDERICK W GIBNEY

MGR

02/05/2005

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