

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2005 8:00 am
Secretary of State

04-20-2005 90034 021 ****55.00

DOCUMENT # L04000087247 1. Entity Name KEVA I, LLC																													
Principal Place of Business 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 TAMPA, FL 33602			Mailing Address 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 TAMPA, FL 33602																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address C/O ASSET MGT. ADVISORS 450 CARILLON PKWY STE 200 Suite, Apt. #, etc. City & State ST. PETERSBURG, FL Zip Country 33716																										
4. FEI Number 20-1953902			Applied For <input type="checkbox"/> Not Applicable																										
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required			6. Name and Address of Current Registered Agent F&L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202																										
7. Name and Address of New Registered Agent Name SUSAN W. CARLSON Street Address (P.O. Box Number is Not Acceptable) C/O ASSET MGT. ADVISORS 450 CARILLON PKWY, STE. 200 City ST. PETERSBURG FL Zip Code 33716			8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>																										
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT/TREASURER WILLIAM D. MOREAU C/O ASSET MGT. ADVISORS 450 CARILLON PKWY, STE. 200 ST. PETERSBURG, FL 33716 </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE PRES/SECRETARY KELLY D. MOREAU C/O ASSET MGT. ADVISORS 450 CARILLON PKWY, STE. 200 ST. PETERSBURG, FL 33716 </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT/TREASURER WILLIAM D. MOREAU C/O ASSET MGT. ADVISORS 450 CARILLON PKWY, STE. 200 ST. PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE PRES/SECRETARY KELLY D. MOREAU C/O ASSET MGT. ADVISORS 450 CARILLON PKWY, STE. 200 ST. PETERSBURG, FL 33716	<input type="checkbox"/> Delete									10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716	<input type="checkbox"/> Change <input type="checkbox"/> Addition										
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																													

30007825



04112005 Chg-LLC CR2E083 (10/03)

ATTACHMENT

30007825
#04000087242

WRITTEN ACTION IN LIEU OF
ORGANIZATIONAL MEETING OF THE MEMBER
OF
KEVA I, LLC

The undersigned, being the sole Member of KEVA I, LLC, a Florida limited liability company (the "Company"), acting without meeting pursuant to the Operating Agreement of the Company and in accordance with the provisions of the Florida Limited Liability Company Act hereby consent to and adopt the following preambles, resolutions and actions:

1. Articles of Organization; Date of Activation.

It is noted that pursuant to such filing with the Secretary of State of Florida, the effective date of organization is December 3, 2004.

2. Operating Agreement.

The members entered into an Operating Agreement with an effective date of December 3, 2004 for the regulation and management of the affairs of the Company.

3. Election of Officers.

RESOLVED, that the following persons are hereby elected to be officers of the Company to assume the duties and responsibilities fixed by the Operating Agreement and to serve until their respective successors are chosen and qualified:

PRESIDENT:	William D. Morean
VICE PRESIDENT:	Kelly D. Morean
SECRETARY:	Kelly D. Morean
TREASURER:	William D. Morean

4. Bank Accounts.

RESOLVED, that such bank or banks as the President or Vice President shall select are designated as a depository of this Company, and that funds so deposited may be withdrawn upon the execution of a check, draft, note, or other documents of the Company, which documents may be drawn and executed by the officers of the Company specified in such bank's resolution.

FURTHER RESOLVED, that the form resolutions required by the bank or banks to effect the foregoing arrangement are hereby adopted as the action of the members of the Company.