

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094017

FILED
Jun 30, 2005
Secretary of State

Entity Name: KNEELAND INTERNATIONAL, LLC

Current Principal Place of Business:

6233 SOUTHWEST 151ST COURT
MIAMI, FL 33193

New Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

Current Mailing Address:

6233 SOUTHWEST 151ST COURT
MIAMI, FL 33193

New Mailing Address:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

FEI Number: 42-1657056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIPACE, PETER L JR.
6233 SOUTHWEST 151ST COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIPACE, PETER L JR.
6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024 US

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:

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPACE, PETER L JR.
Address: 6233 SOUTHWEST 151ST COURT
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: DIPACE, MICHAEL C
Address: 7317 CHURCH ROAD
City-St-Zip: SCHENECTADY, NY 12306

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: PETER L DIPACE JR

MGRM

06/30/2005

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