

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094017

FILED
Mar 31, 2006
Secretary of State

Entity Name: KNEELAND INTERNATIONAL, LLC

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 42-1657056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPACE, PETER L JR.
6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024 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/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 Chapter 119, 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

03/31/2006

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