

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000848

Entity Name: KILMARNOCK GROUP, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

119 N. PROSPECT AVE.
CLARENDON HILLS, IL 60514

New Principal Place of Business:

6405 RUBIA CIRCLE
APOLLO BEACH, FL 33572

Current Mailing Address:

119 N. PROSPECT AVE.
CLARENDON HILLS, IL 60514

New Mailing Address:

6405 RUBIA CIRCLE
APOLLO BEACH, FL 33572

FEI Number: 76-0777721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MUIR, ROBERT H CEO
6405 RUBIA CIRCLE
APOLLO BEACH, FL 33572 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: ROBERT H MUIR

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUIR, ROBERT H
Address: 119 N. PROSPECT AVE.
City-St-Zip: CLARENDON HILLS, IL 60514

Title: MGR () Delete
Name: MUIR, LISA R
Address: 119 N. PROSPECT AVE.
City-St-Zip: CLARENDON HILLS, IL 60514

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUIR, ROBERT H
Address: 6405 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Change () Addition
Name: MUIR, LISA R
Address: 6405 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT H MUIR

MR

01/06/2006

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