

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004453

Entity Name: KYGO, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

120 S. VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

120 S. VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2161858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GOLDENBERG, RICHARD M DMD
120 SOUTH VILLAGE WAY
JUPITER, FL 33458 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: RICHARD M. GOLDENBERG, DMD

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOLDENBERG, RICHARD M DMD
Address: 120 SOUTH VILLAGE WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: KYLE, JOHN P
Address: 6201 CLEARWOOD ROAD
City-St-Zip: BETHESDA, MD 20817 US

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: RICHARD M. GOLDENBERG, DMD

MGRM

01/10/2006

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