

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010859

Entity Name: KOHL INVESTMENT, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3738 CONDOR CT.
WESTON, FL 33331

New Principal Place of Business:

3738 CONDOR COURT
WESTON, FL 33331

Current Mailing Address:

3738 CONDOR CT.
WESTON, FL 33331

New Mailing Address:

P.O. BOX 267734
WESTON, FL 33326

FEI Number: 59-3794724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, SHAWN
3738 CONDOR CT.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALLEYNE, JESSICA
7150 WEST 20TH AVENUE
515
HIALEAH, FL 33016 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: JESSICA ALLEYNE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, SHAWN
Address: 3738 CONDOR CT.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, SHAWN
Address: 7150 WEST 20TH AVE, SUITE 515
City-St-Zip: HIALEAH, FL 33016

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: SHAWN SAUNDERS

MGRM

04/28/2006

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