

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045148

Entity Name: KCG CALL CENTERS, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1114 CAMELLIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1114 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2821983 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:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DRIVE STE D-106
LAUDERHILL, FL 33351 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: KAVANNAUGH, PAUL A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: KAVANNAUGH, KEVIN A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: KAVANNAUGH, BRIAN M
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: KAVANNAUGH, KATHLEEN A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAVANAUGH, PAUL A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: KAVANAUGH, KEVIN A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: KAVANAUGH, BRIAN M
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: KAVANAUGH, KATHLEEN A
Address: 1114 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: PAUL A. KAVANAUGH

MGRM

07/11/2006

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