2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048538

Entity Name: K.I.S., LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 EAST SEVENTH AVENUE NOTH WILDWOOD, NJ 08260

Current Mailing Address: New Mailing Address:

101 EAST SEVENTH AVENUE NOTH WILDWOOD, NJ 08260

FEI Number: 20-2844008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALLING, ROY
74 NW 3RD AVENUE
DELRAY BEACH, FL 33444 US

MAHONEY, JOSEPH
1900 OCEAN WALK LANE
UNIT 124

LAUDERDALE BY THE SEA, FL 33062 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: JOSEPH MAHONEY 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAHONEY, JOSEPH
 Name:

 Address:
 101 EAST 7TH AVENUE
 Address:

 City-St-Zip:
 NORTH WILDWOOD, NJ 08260
 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: JOSEPH MAHONEY MGRM 04/24/2006