

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049395

Entity Name: KPK MANAGEMENT, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2421 N.E. 32ND COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2421 N.E. 32ND COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2953173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN-ZURY, KAREN
2421 N.E. 32ND COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KALLEN-ZURY, KAREN RA
2421 N.E. 32ND COURT
LIGHTHOUSE POINT, FL 33064 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: KAREN KALLEN-ZURY

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KALLEN-ZURY, KAREN
Address: 2421 NE 32ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KAREN KALLEN-ZURY

MGRM

04/20/2006

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