

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052537

Entity Name: KAV HOLDINGS, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

1800 LAKE DRIVE, C/O KIMBERLY A. VECCIA
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1800 LAKE DRIVE, C/O KIMBERLY A. VECCIA
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2939016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2300 GLADES ROAD, SUITE 302 EAST
C/O STEVEN SCIARRETTA, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VECCIA, KIMBERLY A
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 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: KIMBERLY A. VECCIA

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VECCIA, KIMBERLY A
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY A. VECCIA

MGR

03/01/2006

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