

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077749

FILED
Jan 11, 2006
Secretary of State

Entity Name: ALLEN KONRAD PRIVATE EQUITY INVESTORS LLC

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

FEI Number: 20-3272838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY L
1877 S. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLEN, TIMOTHY L
1877 S. FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN KONRAD PRIVATE, EQUITY MANAGE M ENT COR
Address: 1877 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: TIMOTHY ALLEN

P

01/11/2006

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