

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079187

Entity Name: KOI ENTERPRISES, L.L.C.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

14869 71ST PLACE, NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

625 NE SPANISH RIVER BLVD
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

14869 71ST PLACE, NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 68-0612270 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:

CAUGHEY, JAMES R
14869 71ST PLACE, NORTH
LOXAHATCHEE, FL 33470 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CAUGHEY, JAMES R
Address: 14869 71ST PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES R CAUGHEY

MR

05/03/2006

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