

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

03-29-2006 90020 049 \*\*\*\*55.00

<b>DOCUMENT # L05000102128</b> 1. Entity Name <b>KAA INTERNATIONAL HOLDINGS, LLC</b>					
Principal Place of Business <b>P.O. BOX 944 ESTERO, FL 33928 US</b>			Mailing Address <b>P.O. BOX 944 ESTERO, FL 33928 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CONSOER, GEORGE L JR. 1625 HENDRY STREET SUITE 301 FORT MYERS, FL FL</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		Make check payable to <b>Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			<b>MEMBER MGR M KENNETH P. HEPNER 20580 ROOKERY DRIVE ESTERO, FL 33928</b>		
			<b>MEMBER MGR M WILLIAM E GEE III 4365 ALAN AVE FORT MYERS, FL 33916</b>		
			<b>MEMBER MGR M ALLISON L HEPNER 20580 ROOKERY DRIVE ESTERO FL 33928</b>		
			<b>MEMBER MGR M ROSANE TESCHKE 4365 ALAN AVE FORT MYERS, FL 33916</b>		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Kenneth P. Heppner member</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date: <u>3/10/2006</u>		Daytime Phone: <u>630-698-3054</u>

**ATTACHMENT**  
**Knott, Consoer, Ebelini**  
**Hart & Swett, P.A.**  
**ATTORNEYS - AT - LAW**

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+ Board Certified Business Litigation Lawyer

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Zoning and Land  
Use Planning  
Michael E. Roeder, AICP

**VIA FEDERAL EXPRESS**

March 27, 2006

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: KAA International Holdings, LLC

To Whom It May Concern:

Please find enclosed 2006 Limited Liability Company annual Report together with a check in the amount of \$55.00 for the filing fee and for a certificate of status.

Naturally, should you have any questions concerning this matter do not hesitate to give me a call.

Sincerely,

KNOTT, CONSOER, EBELINI,  
HART & SWETT, P.A.



Arlene M. Verissimo,  
Secretary to George L. Consoer, Jr.  
Enclosure

cc: KAA International Holdings, LLC