

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110525

FILED
May 19, 2006
Secretary of State

Entity Name: KGS VENDING LLC

Current Principal Place of Business:

162 ERIE DR
NAPLES, FL 34110 US

New Principal Place of Business:

455 THERESA BLVD.
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

162 ERIE DR
NAPLES, FL 34110 US

New Mailing Address:

455 THERESA BLVD.
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-3793441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHELTON, KYLE L
162 ERIE DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHELTON, KYLE L
455 THERESA BLVD.
PORT CHARLOTTE, FL 33954 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: KYLE L. SHELTON

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELTON, KYLE L
Address: 162 ERIE DR
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: SHELTON, GWENDOLYN M
Address: 162 ERIE DR
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELTON, KYLE L
Address: 455 THERESA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM (X) Change () Addition
Name: SHELTON, GWENDOLYN M
Address: 455 THERESA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: GWENDOLYN M SHELTON

MGRM

05/19/2006

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