

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

04-18-2006 90007 016 ****50.00

DOCUMENT # L05000122034

1. Entity Name
KGMG, LLC



Principal Place of Business
**C/O KIRK FRIEDLAND
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401**

Mailing Address
**C/O KIRK FRIEDLAND
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401**

30007658



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02132006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MARK A. Goldstein
3 Indigo Terrace
Lake Worth, FL 33460** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Kyle Gordon Goldstein
3 Indigo Terrace
Lake Worth, FL 33460** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 508, Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED TITLE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/13/06

Date

Daytime Phone

ATTACHMENT
30007058

KIRK FRIEDLAND
Attorney at Law

505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

Telephone: (561) 655-8200

Fax: (561) 655-1389

E-Mail: kirklaw@gate.net

May 2, 2006

Florida Department of State
Division of Corporations
Box 6478
Tallahassee, FL 32314

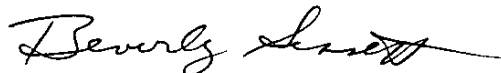
Re: KGMG, LLC
Document # L05000122034

Gentlemen:

We received your correspondence regarding the above referenced entity. The accountant for the above referenced Limited Liability Company informs us that we should check "Not Applicable" in Block 4. Enclosed is the 2006 Limited Liability Company Annual Report with "Not Applicable" checked.

Please let us know if there is anything further we need to do. Thank you for your assistance in this matter.

Sincerely yours,



Beverly Sennett
Certified Legal Assistant

Enclosure
pc: Dr. Mark Goldstein