May 13 08 01:31p Kurt Von Hofman

FILED
May 20, 2008 8:00 am
Secretary of State
04-15-2008 90113 046 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000066669

1. Entity Name
KVH INVESTMENTS, LLC

Principal Place of Business	Mailing Address
201 S. NARCISSUS AVENUE #1102 WEST PALM BEACH, FL 33401 US	PO BOX 2503 PALM BEACH, FL 33480 US

30006791

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04052008 Chg-LLC CR2E083 (12/06)

4. FEI Number 26-0422427 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDEN, FL 33410

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VON HOFFMAN, KURT 201 S. NARCISSUS AVENUE, #1102 WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 608, Florida Statutes.

SIGNATURE: [signature] 4/10/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

LKD

LAMN, KRIELOW, DYTRYCH & CO.
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

CHARLES L. LAMN, CPA
GARY R. KRIELOW, CPA
MARTIN A. DYTRYCH, CPA
GARTH E. ROSENKRANCE, CPA
JOANN L. WAGNER, CPA
MICHAEL R. DILLON, CPA

30006791
#L07000066669

500 University Blvd., Suite 215
Jupiter, FL 33458
(561) 694-1040 Fax (561) 626-2158
www.lkdcpa.com

CERTIFIED – RETURN RECEIPT REQUESTED

May 15, 2008

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

Re: KVH Investments, LLC

Dear Sir/Madam:

In response to your attached letter dated April 29, 2008, the federal employee identification number for KVH Investments, LLC is 26-0422427.

Please let me know if anything further is required.

Very truly yours,

Garth E. Rosenkrance

/dhk

Encl.

c: Mr. Von Hofmann

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