2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 08:00 AM DOCUMENT # L98000000506 **Secretary of State** t. Entity Name KIBOKI, LLC Principal Place of Business Mailing Address 1000 NUS HIGHWAYONE 844 BFCCKSICERD JANAYOA 104 POTISTOVIN PA 19464 J.HTER R. 33477 CR2E083 (11/05) 01172006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832321 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POMERANTZ, STEVEN A DO NOT WRITE 6020 NW 67TH CT PARKLAND, FL 33067 IN THIS SPACE 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 INDIE: Redistored Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GOODMAN, SHERYL NAME 121 COGGESHALL AVENUE, UNIT 10 STREET NODRESS DITY-ST-21P NEWPORT, RI 02840 **MGRM** me POMERANTZ, HOWARD K TRUSTEE NAMES 初期地路44イモご生 STREET ADDRESS 844 BROOKSIDE RD 103708706 80042-006 50.00 DITY-ST-ZIP POTTSTOWN, PA 19464 TITLE MGRM NAME POMERANTZ, STEVEN A TRUSTEE STREET ADDRESS 2000 MARKET STREET DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA_19103 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP mr NAME

FILED

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:

STITEET ADDRESS
CITY-ST-DP
TITLE
NAMC
STITEET ADDRESS
CITY-ST-ZP

mond K. Honny