## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001932

**Entity Name:** KOOL APARTMENTS, L.L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

889 RIVERSIDE DRIVE, #128 8505 NW 77 STREET FT. LAUDERDALE, FL 33312 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

889 RIVERSIDE DRIVE, #128 1920 AUGUSTA TERRACE FT. LAUDERDALE, FL 33312 CORAL SPRINGS, FL 33071

FEI Number: 65-0885376 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPENFUSE, RALPH
889 RIVERSIDE DRIVE, #128
FT. LAUDERDALE, FL 33312 US
PAPENFUSE, RALPH
1920 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: PAPENFUSE, RALPH Name: PAPENFUSE, RALPH

Address: 889 RIVERSIDE DRIVE, #128 Address: 1920 AUGUSTA TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 GOREN, STEVEN A
 Name:
 GOREN, STEVEN A

 Address:
 889 RIVERSIDE DRIVE, #128
 Address:
 8505 NW 77 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH L PAPENFUSE MGR 04/29/2005