2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 20, 2004 08:00 AM **DOCUMENT # M01000002473 Secretary of State** 1. Entity Name KS CONSULTING, L.L.C. Principal Place of Business Mailing Address **625 TENNYSON 625 TENNYSON** ROCHESTER HILLS, MI 48307 ROCHESTER HILLS, MI 48307 07012004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3627416 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, (NOTE Registered Agent signature required when rehistating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE 100000167379 SNYDER, SUSAN K MARKE 97/20/04-80002-001 50.00 STREET ADDRESS 625 TENNYSON CITY-S1-28P ROCHESTER HILLS, MI 48307 TITLE NAME STREET ADDRESS CITY-ST-ZP BBLE NAME STREET ABBRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE MAKE STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legat effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee, employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING, WEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-SI-ZIP

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(248)853-507

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