## 2007 LIMITED LIABILITY COMPANY

## Jan 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M02000002712 01-12-2007 90031 027 \*\*\*\*50 00 1. Entity Name K & S VERO BEACH I. LLC Principal Place of Business Mailing Address 20001098 7001 BRUSH HOLLW ROAD 7001 BRUSH HOLLW ROAD WESTBURG, NY 11590 WESTBURG, NY 11590 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7001 Brush Hollow Road 7001 Brush Hollow Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For MESFPUR westbur 75-3072983 Not Applicable Zip Count Zip \$5.00 Additional 5. Certificate of Status Desired 11590 11590 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATING SERVICES, LTD Street Address (P.O. Box Number is Not Acceptable) 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 City Zip Code FL 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, 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME KALIKOW, EDWARD NAME 7001 BRUSH HOLLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY, NY 11590 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME SHALIK, EUGENE NAME STREET ADDRESS 7001 BRUSH HOLLOW RD STREET ADDRESS CITY-ST-ZIP WESTBURY, NY 11590 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP тптғ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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

**FILED**