2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001294

Entity Name: VK BIMINI LLC

FILED Mar 28, 2005 Secretary of State

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

19275 W. CAPITOL DRIVE, STE 100 BROOKFIELD, WI 53045

Current Mailing Address: New Mailing Address:

19275 W. CAPITOL DRIVE, STE 100 BROOKFIELD, WI 53045

FEI Number: 74-3085235 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:

KANNENSOHN, JEFFREY ESQ C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD., STE 300 NAPLES, FL 341082709 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KUTTEMPEROOR, VINCENT
 Name:

 Address:
 19275 W. CAPITOL DRIVE, STE 100
 Address:

 City-St-Zip:
 BROOKFIELD, WI 53045
 City-St-Zip:

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: VINCENT KUTTEMPEROOR MGR 03/28/2005