

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000001718

1. Entity Name
KITE KING'S LAKE, LLC



Principal Place of Business
30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS IN 46204

Mailing Address
30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS IN 46204



04122004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-2074274

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
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 reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000120937

04/20/04 00020 024 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	KITE MERIDIAN, LLC
STREET ADDRESS	30 SOUTH MERIDIAN STREET, SUITE 1100
CITY - ST - ZIP	INDIANAPOLIS, IN 46204

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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CITY - ST - ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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 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:

John A. Kite, COO of Managing Member 04-13-04 317-577-5600