2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M04000003513

1. Entity Name

K & S DAVINCI ESTATES, LLC



FILED Jul 19, 2005 08:00 AM Secretary of State

Principal Place of Business

7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590 Mailing Address

7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590



06302005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-1536928

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC. 526 E, PARK AVENUE TALLAHASSEE, FL 32301

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 of printed name of registered agent and title it applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by September 7, 2005

9. MANAGING MEMBÉRS/MANAGERS		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM KALIKOW, EDWARD 7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHALIK, EUGENE 7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590	00000373551 07/13/05-80003-007 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>19.1.</u>	DO NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		making chand in Senting 119 (7/2)(i) Florida Statutos I further contifu that the information

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath, 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:

URE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

7/1/05

Src. 876 4800

Daytime Phone #