

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004850

Entity Name: KMI REALTY GROUP, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

777 LARKFIELD ROAD, SUITE 108
COMMACK, NY 11725

New Principal Place of Business:

Current Mailing Address:

777 LARKFIELD ROAD, SUITE 108
COMMACK, NY 11725

New Mailing Address:

FEI Number: 20-1677019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODDY, DARLENE
2019 SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: CORNELIA, LAWRENCE
Address: 3 WASHINGTON AVENUE
City-St-Zip: WHEATLEY HEIGHTS, NY 11798

Title: MGRM () Delete
Name: BARANSKY, OREST
Address: 777 LARKFIELD ROAD, SUITE 108
City-St-Zip: COMMACK, NY 11798

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE CORNELIA

MGRM

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date