

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002601

FILED
Aug 02, 2006
Secretary of State

Entity Name: KAST CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

2200 YONGE STREET STE 1600
TORONTO ONTARIO CANADA M4S2C, OC

New Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

Current Mailing Address:

2200 YONGE STREET STE 1600
TORONTO ONTARIO CANADA M4S2C, OC

New Mailing Address:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

FEI Number: 98-0456507 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:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KOLTER PROPERTY COMP, ANY LLC
Address: 2200 YONGE STREET STE 1600
City-St-Zip: TORONTO ONTARIO CANADA M4S2C, OC

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 Chapter 119, 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: MICHAEL CLARKE

CFO

08/02/2006

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