

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 30 1998 8:00 am  
Secretary of State

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000333**

KFS FINANCIAL LLC  
1000 KIEWIT PLAZA  
OMAHA NE 68131

TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

1000 KIEWIT PLAZA  
OMAHA NE 68131

2. Principal Place of Business

405 N. Reo St.

Suite, Apt. #, etc.

320

City & State

Tampa FL

Zip

33609

Country

USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

06/10/1997

3a. State of Formation

DE

4. FEI Number

04-3364023

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

800002478856-8

-04/03/98--01117--013

City

\*\*\*\*197-50 Zip Code \*\*\*\*197-50

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MCCULLOCH, ANN C	1000 KIEWIT PLAZA	OMAHA NE
MGR	GASKINS, KENNETH D	1000 KIEWIT PLAZA	OMAHA NE
MGR	ROSE, STEWART	P.O. BOX 242A, SNUG HARBOR	DUXBURY MA 02332
MGR	KRASKA, JOHN J III	1776 ON THE GREEN, 67 PARK	MORRISTOWN NJ 07960
MGR	TURBERG, PHILLIP A	1776 ON THE GREEN, 67 PARK	MORRISTOWN NJ 07960
MGR	O'NEILL, THOMAS F	104TH FLOOR, TWO WORLD TRA	NEW YORK NY 10048
MGR	Longino, Joseph	104th FL, TWO WORLD TRADE CENTER	NEW YORK NY 10048
MGR	Bradbury, Douglas	3555 Farnum St.,	Omaha, NE 68131
MGR	Johnson, Matthew J.	3555 Farnum St.,	Omaha, NE 68131

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

3-25-98 813-8245333