


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAY -3 AM 11:07	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company KFS FINANCIAL LLC 405 N. REO ST. #320 TAMPA FL 33609		DOCUMENT # M97000000333 1a. Principal Place of Business Address 405 N. REO ST. #320 TAMPA FL 33609			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/10/1997 4. FEI Number 04-3364023 5. Date of Last Report 03/30/1998	
3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$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. 000002867170 City -05/07/99--01079--012 ****188.75 ****188.75 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 _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LONGINO, JOSEPH	2 WORLD TRADE CENTER 104TH		NEW YORK NY	
MGR	BRADBURY, DOUGLAS	3555 FARNUM ST.		OMAHA NE	
MGR	ROSE, STEWART	P.O. BOX 242A, SNUG HARBOR		DUXBURY MA	
MGR	KRASKA, JOHN J III	1776 ON THE GREEN, 67 PARK		MORRISTOWN NJ	
MGR	TURBERG, PHILLIP A	1776 ON THE GREEN, 67 PARK		MORRISTOWN NJ	
MGR	O'NEILL, THOMAS F	104TH FLOOR, TWO WORLD TR		NEW YORK NY	
MGR	MATTHEW Johnson	3555 Farnum ST.		OMAHA NE	
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: <u>Joseph Longino</u>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER OR MANAGER</small>					