

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015299

Entity Name: KPC PROPERTIES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5101 SW 12TH CT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

5101 SW 12TH CT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 04-3691340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL R TILLEY

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERSAUD, KRISHNA
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Delete
Name: SUMENTRA, PERSAUD
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

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: KRISHNA PERSAUD

MGRM

04/21/2005

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