

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031128

FILED
Feb 22, 2009
Secretary of State

Entity Name: KPH VENTURES, LLC

Current Principal Place of Business:

3416 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3416 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

16830 BAY STREET
JUPITER, FL 33477 US

FEI Number: 16-1680229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, R. PERRY
3416 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405Y US

Name and Address of New Registered Agent:

HARRIS, R. PERRY
16830 BAY STREET
JUPITER, FL 33477 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, KAREN G
Address: 3416 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: HARRIS, R. PERRY
Address: 3416 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, KAREN G
Address: 16830 BAY STREET
City-St-Zip: JUPITER, FL 33477

Title: MGR (X) Change () Addition
Name: HARRIS, R. PERRY
Address: 16830 BAY STREET
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: R PERRY HARRIS

MGR

02/22/2009

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