

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037792

FILED
Apr 28, 2005
Secretary of State

Entity Name: KB PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0223211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 SOUTH FEDERAL HIGHWAY SUITE 9
FORT LAUDERDALE, FL 333013145 US

Name and Address of New Registered Agent:

GOEBEL, KAREN M
172 S FIG TREE LANE
PLANTATION, FL 33317 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: KAREN M GOEBEL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOEBEL, BRIAN
Address: 172 SOUTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: BRIAN GOEBEL

MR

04/28/2005

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