

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050910

FILED
Mar 17, 2008
Secretary of State

Entity Name: KGDL, LLC

Current Principal Place of Business:

500 SEABRIGHT AVE
SUITE 105
SANTA CRUZ, CA 95062

New Principal Place of Business:

Current Mailing Address:

500 SEABRIGHT AVE
SUITE 105
SANTA CRUZ, CA 95062

New Mailing Address:

FEI Number: 20-3004434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAY, ANDY
Address: 4140 COURB DRIVE
City-St-Zip: SANTA CRUZ, CA 95042

Title: MGRM () Delete
Name: DEDIEGO, BRIAN
Address: 3672 TIFFANI COURT
City-St-Zip: SANTA CRUZ, CA 95065

Title: MGRM () Delete
Name: GAECKLE, PETER
Address: 206 MIRADA DRIVE
City-St-Zip: APTOS, CA 95003

Title: MGRM () Delete
Name: LOCATELLI, PAUL
Address: 1 FOXSPARROW COURT
City-St-Zip: SCOTTS VALLEY, CA 95060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAY, ANDY
Address: 4140 COURT DRIVE
City-St-Zip: SANTA CRUZ, CA 95065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOCATELLI, PAUL
Address: 1 FOX SPARROW COURT
City-St-Zip: SCOTTS VALLEY, CA 95066

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: PETER GAECKLE

MGRM

03/17/2008

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