

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027015

FILED
Apr 30, 2009
Secretary of State

Entity Name: KB FAMILY INVESTMENT FUND, LLC.

Current Principal Place of Business:

24648 HARBORVIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24648 HARBORVIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4484630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIS, CAROLYN B
24648 HARBORVIEW DRIVE
PONTE VEDRA BEACH, FL 32082 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: MATHIS, CAROLYN B
Address: 24648 HARBORVIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: CAROLYN MATHIS MGR 04/30/2009

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