

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011443

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: KGB LAKE HOWELL, LLC

Current Principal Place of Business:

8215 ROSWELL ROAD, BUILDING 500
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

8215 ROSWELL ROAD, BUILDING 500
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2585182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, JAMES E.L.
200 SOUTH ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: KERN, ROBERT F MGRM
Address: 8215 ROSWELL ROAD, BUILDING 500
City-St-Zip: ATLANTA, GA 30350

Title: MGRM () Delete
Name: GEARY III, JOHN W MGRM
Address: 8215 ROSWELL ROAD, BUILDING 500
City-St-Zip: ATLANTA, GA 30350

Title: MGRM () Delete
Name: BAKER, STEPHEN H MGRM
Address: 395 WADDINGTON TRAIL
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BAKER, STEPHEN H MGRM
Address: 2527 ADDISON LANE
City-St-Zip: ALPHARETTA, GA 30005

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: JOHN W. GEARY III

MGRM

04/02/2002

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