

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001204

Entity Name: KAB, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
801
SARASOTA, FL 34236

New Principal Place of Business:

7448 MONTE VERDE
SARASOTA, FL 34238

Current Mailing Address:

1990 MAIN STREET
801
SARASOTA, FL 34236

New Mailing Address:

7448 MONTE VERDE
SARASOTA, FL 34238

FEI Number: 65-1092810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERIO, ALLEN J
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BARBERIO, ALLAN J
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: ALLAN J. BARBERIO

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBERIO, ALLAN J
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: BARBERIO, KAY
Address: 1990 MIAN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: BARBERIO, MICHAEL A
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: BARBERIO, DANIEL J
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBERIO, ALLAN J
Address: 7448 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

Title: MGR (X) Change () Addition
Name: BARBERIO, KAY
Address: 7448 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

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

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: ALLAN J. BARBERIO

MM

02/09/2009

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