

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007223

Entity Name: KBS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6645 RIDGE RD.
PORT RICHEY, FL 34668

New Principal Place of Business:

444 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

6645 RIDGE RD.
PORT RICHEY, FL 34668

New Mailing Address:

444 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SMITH, ROBERT A
444 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 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: ROBERT A SMITH

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROBERT
Address: 444 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: SMITH, KATHRYN
Address: 444 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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 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: ROBERT A SMITH

MGRM

04/19/2007

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