

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031774

Entity Name: KBG PROPERTIES, LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

111 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

111 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-0173809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTON, GARY W A
125 W. ROMANA, SUITE 800
PENSACOLA, FL 32502 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: SCHMITZ, MARCUS P MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: RYMON, BRUCE C MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: WOLFF, CHARLES MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: FAIRLEIGH, DAVID E MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: BUCHALTER, JEFF L MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RAYMON, BRUCE C MD
Address: 111 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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

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: JEFF L. BUCHALTER

MGRM

08/13/2009

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