

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008337

Entity Name: KS BUILDING GROUP LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

24900 DIVOT DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10591 SIR MICHAELS DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 367411
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-0703353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASS, HOWARD W MGRM
24900 DIVOT DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KRASS, HOWARD W MGRM
10591 SIR MICHAELS DRIVE
BONITA SPRINGS, FL 34135 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRASS, HOWARD W MGRM
Address: 24900 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: SHUTOK, ROBERT A MGRM
Address: 24900 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRASS, HOWARD W MGRM
Address: 10591 SIR MICHAELS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: SHUTOK, ROBERT A MGRM
Address: 3506 ARCLIGHT COURT
City-St-Zip: FORT MYERS, FL 33916

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 SHUTOK

MGRM

01/22/2007

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