2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008337

Entity Name: KS BUILDING GROUP LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10591 SIR MICHAELS DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 367411 BONITA SPRINGS, FL 34136

FEI Number: 20-0703353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRASS, HOWARD W MGRM
 Name:

 Address:
 10591 SIR MICHAELS DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHUTOK, ROBERT A MGRM Name: SHUTOK, ROBERT A MGRM Address: 3506 ARCLIGHT COURT Address: 733 LONG ISLAND ST. E. City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: LEHIGH ACRES, FL 33974

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: ROBERT A. SHUTOK MGRM 03/17/2008