2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010751

Address:

City-St-Zip:

Entity Name: THE KILGORE GROUP, LLC

1131 MAINSAIL CIRCLE

PALM HARBOR, FL 34685 US

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14013 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** 14013 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US FEI Number: 56-2451498 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: WEBB, LARRY E 14013 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WEBB, LARRY E Name: Name: Address: 14013 ZEPHERMOOR LANE Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WORTH, ARTHUR E 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: ARTHUR E WORTH MGR 03/26/2008