

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038635

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE KIMBALL GROUP, LLC

## Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY  
203  
PALMETTO BAY, FL 331767950

## New Principal Place of Business:

## Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY  
203  
PALMETTO BAY, FL 331767950

## New Mailing Address:

FEI Number: 42-6130985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.  
2655 LEJEUNE ROAD  
PENHOUSE 2  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: ESTOPINAN, PAUL A  
Address: 6790 SW 67 STREET  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: VILOMAR, GUSTAVO E  
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 203  
City-St-Zip: PALMETTO BAY, FL 331767950

Title: MGR ( ) Delete  
Name: COLLADA, FRANCISCO R  
Address: 13204 SW 2ND LANE  
City-St-Zip: NEWBERRY, FL 32669

## ADDITIONS/CHANGES:

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: GUSTAVO E. VILOMAR

MGR

04/29/2009

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