2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040387

Entity Name: K&B DEVELOPMENT LLC

FILED Jul 01, 2005 Secretary of State

US

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

1 FLORIDA PARK DR NORTH 162 LARAMIE DRIVE #107 PALM COAST, FL 32137

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DR NORTH 942 STERLING PLACE #107 942 STERLING PLACE N BABYLON, NY 11704

PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

107 PALM COAST, FL 32137 US PALM COAST, FL 32137

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: MAURICE T. BLAKE 07/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KLESHCHIK, ALLEN
 Name:
 BLAKE, MAURICE T

 Address:
 1 FLORIDA PARK DR NORTH #107
 Address:
 162 LARAMIE DRIVE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TOBIAS, BETTY M

 Address:
 Address:
 10 BILL PLACE

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICE T. BLAKE MGR 07/01/2005