

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050651

FILED
Jan 26, 2007
Secretary of State

Entity Name: KBM DEVELOPMENT GROUP LLC

Current Principal Place of Business:

200 SANDESTIN LANE #1001
DESTIN, FL 32550

New Principal Place of Business:

71 AZURE PLACE
DESTIN, FL 32550

Current Mailing Address:

200 SANDESTIN LANE #1001
DESTIN, FL 32550

New Mailing Address:

71 AZURE PLACE
DESTIN, FL 32550

FEI Number: 71-0969084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, MICHAEL
200 SANDESTIN LANE #1001
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KIRBY, KIMBERLY F
71 AZURE PLACE
DESTIN, FL 32550 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: KIMBERLY F. KIRBY

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MILSTID, GENE
Address: 8850 GIBSON ROAD
City-St-Zip: MOLINO, FL 32577

Title: MGRM () Delete
Name: BROWNING, WILLIAM R
Address: 71 AZURE PLACE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BROWNING, KIMBERLY K
Address: 71 AZURE PLACE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: KIRBY, MICHAEL Q
Address: 200 SANDESTIN LANE #1001
City-St-Zip: DESTIN, FL 32550

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY F. KIRBY

MS.

01/26/2007

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