2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052933

Entity Name: KH HOLDINGS, LLC

FILED Apr 26, 2006 Secretary of State

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

18501 MURDOCK CIRCLE PORT CHARLOTTE, FL 339481088

Current Mailing Address: New Mailing Address:

175 PORTLAND STREET BOSTON, MA 02114

FEI Number: 20-1390713 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:

GUNDERSON, MIKO P ESQ. 18501 MURCOCK CIRCLE PORT CHARLOTTE, FL 339481088 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:

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

 Name:
 WISE, JOHN B
 Name:
 WISE, JOHN B

 Address:
 175 PORTLAND STREET
 Address:
 175 PORTLAND STREET

 City-St-Zip:
 BOSTON, MA 02114
 City-St-Zip:
 BOSTON, MA 02114

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: JOHN B WISE MGR 04/26/2006