

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2008
Secretary of State**

DOCUMENT# L04000066214

Entity Name: KYLIE HOLDINGS, LLC

Current Principal Place of Business:

28548 CHIANTI TERRACE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12870 TRADE WAY FOUR
UNIT 108 PMB 316
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1843663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAT, JEFF M
821 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: MGRM () Delete
Name: JOHN, PERKINS H
Address: 28548 CHIANTI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPITAL FUNDING & MA, NAGEMENT CORP.
Address: 12870 TRADE WAY FOUR, UNIT 108, PMB 316
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN H PERKINS

MGRM

01/06/2008

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