

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094055

Entity Name: KG, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3 A PROSPERITY LANE
PALM COAST, FL 32164

New Principal Place of Business:

20 PENNYPACKER LANE
PALM COAST, FL 32164

Current Mailing Address:

3 A PROSPERITY LANE
PALM COAST, FL 32164

New Mailing Address:

20 PENNYPACKER LANE
PALM COAST, FL 32164

FEI Number: 56-2494773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIBBARD, GEORGE
3 A PROSPERITY LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HIBBARD, GEORGE
20 PENNYPACKER LANE
PALM COAST, FL 32164 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HIBBARD, GEORGE
Address: 3 A PROSPERITY LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: ROBERTS, KAREN
Address: 3 A PROSPERITY LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIBBARD, GEORGE
Address: 20 PENNYPACKER LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Change () Addition
Name: ROBERTS, KAREN
Address: 20 PENNYPACKER LANE
City-St-Zip: PALM COAST, FL 32164

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: GEORGE HIBBARD

MGR

04/13/2005

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