2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014720

Entity Name: KF HOLDINGS LLC

FILED Feb 09, 2006 Secretary of State

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

30 EMERALD LAKE DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

30 EMERALD LAKE DRIVE PALM COAST, FL 32137

FEI Number: 20-2353481 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:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256 US

FORSBERG, D. KAY
30 EMERALD LAKE DR
PALM COAST, FL 32137 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: D KAY FORSBERG 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORSBERG, ED
 Name:

 Address:
 30 EMERALD LAKE DRIVE
 Address:

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

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

 Name:
 FORSBERG, KAY
 Name:

 Address:
 30 EMERALD LAKE DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: EDWIN R FORSBERG MGRM 02/09/2006