

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# L05000032520

Entity Name: KBV GROUP LAIRD POINT 59, LLC

Current Principal Place of Business:

6050 PEACHTREE PARKWAY, SUITE 240-211
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

6050 PEACHTREE PARKWAY, SUITE 240-211
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 20-2651689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VAKA, ROBERT F
Address: 140 STONE POND LANE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

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

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: ROBERT F VAKA

MGRM

01/27/2009

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