2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032520

Entity Name: KBV GROUP LAIRD POINT 59, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2651689 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Title: MGRM

Name: VAKA, ROBERT F
Address: 140 STONE POND LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM

Name: EDWARD, KENNEDY J JR Address: 3818 RAINFOREST CIRCLE City-St-Zip: NORCROSS, GA 30092

Title: MGRM

Name: MICHAEL, BRODE
Address: 642 NORTHFIELD LANE
City-St-Zip: HARLEYSVILLE, PA 19438

I hereby 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 Statues.

SIGNATURE: ROBERT F VAKA MGRM 01/05/2010