2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033637

Entity Name: K & B ENTERPRISES 406 LLC

FILED Feb 18, 2010 Secretary of State

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

121 BONNIE VIEW RD DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

121 BONNIE VIEW RD DELRAY BEACH, FL 33444

FEI Number: 20-2747140 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:

FIELD, KENNETH 121 BONNIE VIEW RD DELRAY BEACH, FL 33444 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:
 FIELD, KENNETH

 Address:
 121 BONNIE VIEW RD

 City-St-Zip:
 DELRAY BEACH, FL 33444 US

Title: MGRM

Name: FIELD, BERKELEY
Address: 121 BONNIE VIEW RD
City-St-Zip: DELRAY BEACH, FL 33444 US

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: BERKELEY FIELD MGRM 02/18/2010