2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041188

Entity Name: KKG CONSULTING, LLC

FILED Jan 30, 2008 Secretary of State

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

2328 SW 31ST LANE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

PO BOX 150053 CAPE CORAL, FL 33915

FEI Number: 20-2752269 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:

GARIEPY, KAREN BALLARD, KAREN G
2328 SW 31ST LANE
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33914 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: KAREN G BALLARD 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARIEPY, KAREN
 Name:
 BALLARD, KAREN G

 Address:
 2328 SW 31ST LANE
 Address:
 2328 SW 31ST LANE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

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: KAREN G BALLARD MGR 01/30/2008