2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093252

Entity Name: KMH BANNER ELK LLC

FILED Mar 04, 2009 Secretary of State

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

6120 NW 60 TERR
POMPANO BEACH, FL 33067

6120 NW 60 TERR
PARKLAND, FL 33067

PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6120 NW 60 TERR
POMPANO BEACH, FL 33067

6120 NW 60 TERR
PARKLAND, FL 33067

FEI Number: 42-1681418 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:

MULLER, KENNETH C
6120 NW 60 TERR
POMPANO BEACH, FL 33067 US

MULLER, KENNETH C
6120 NW 60 TERR
PARKLAND, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 KENT, RONALD
 Name:
 KENT, RONALD

 Address:
 6120 NW 60TH TERR
 Address:
 6120 NW 60TH TERR

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HAGMAN, RICHARD Name: HAGMAN, RICHARD

 Address:
 6120 NW 60 TERR
 Address:
 6120 NW 60 TERR

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MULLER, KIM Name: MULLER, KENNETH C

 Address:
 6120 NW 60 TERR
 Address:
 6120 NW 60 TERR

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: KENNETH C MULLER MGR 03/04/2009