2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110835

Entity Name: KAM HOLDING GROUP LLC

FILED Sep 17, 2008 Secretary of State

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

817 COURT ST.

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P.O. BOX 55607 504 S. KINGS AVENUE ST PETERSBURG, FL 33732 BRANDON, FL 33511

FEI Number: 20-6739613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVELLINI, PETER JORDAN, MICHAEL
911 CHESTNUT ST. 504 S. KINGS AVENUE
CLEARWATER, FL 33756 US BRANDON, FL 33511 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: MICHAEL JORDAN 09/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REINHART, JEANNE
 Name:
 JORDAN, MICHAEL

 Address:
 P.O. BOX 55607
 Address:
 504 S. KINGS AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33732
 City-St-Zip:
 BRANDON, FL 33511

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: MICHAEL JORDAN MGR 09/17/2008