2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115082

Entity Name: K&B HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

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

8562 TURKEY BLUFF ROAD NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

2725 RIVERSIDE LANDING DRIVE NAVARRE, FL 32566

FEI Number: 20-3902187 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:

CHESSER & BARR, P.A.

1201 EGLIN PARKWAY

SHALIMAR, FL 32579 US

SMITH, KARA L

2725 RIVERSIDE LANDING DR

NAVARRE, FL 32566 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: KARA L SMITH 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, BRIAN M
 Name:

 Address:
 2725 RIVERSIDE LANDING DRIVE
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:SMITH, KARA LName:Address:2725 RIVERSIDE LANDING DRIVEAddress:City-St-Zip:NAVARRE, FL 32566City-St-Zip:

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: KARA L SMITH MGRM 04/30/2008