

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 26, 2009  
Secretary of State**

DOCUMENT# L06000000729

Entity Name: KFB HOLDINGS, LLC

**Current Principal Place of Business:**

312 CLUB COVE DRIVE  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2266  
MURRELLS INLET, SC 29576

**New Mailing Address:**

FEI Number: 20-4051171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SKATOFF, JEFFREY H  
2101 BOCA RATON BLVD  
1  
BOCA RATON, FL 33431 US

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

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 ( ) Delete  
Name: HYATT, KEN C  
Address: 312 CLUB COVE DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM ( ) Delete  
Name: HYATT, CHARLES F  
Address: 4415 INDIGO LANE  
City-St-Zip: MURRELLS INLET, SC 29576

Title: MGRM ( ) Delete  
Name: HYATT, CHARLES E  
Address: 1405 WILMINGTON WAY  
City-St-Zip: GRAYSON, GA 30017

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: KEN HYATT

MGRM

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date