

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000729

Entity Name: KFB HOLDINGS, LLC

FILED
Mar 26, 2011
Secretary of State

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

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

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

I hereby 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: C. KEN HYATT

MGRM

03/26/2011

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