2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053406

Entity Name: KITE MIRACLE MILE, LLC

FILED Jan 22, 2008 Secretary of State

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

3055 CARDINAL DRIVE, SUITE 300 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3055 CARDINAL DRIVE, SUITE 300 VERO BEACH, FL 32963

FEI Number: 20-5230583 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:

WHITE, K. TAYLOR 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130

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: ADDITIONS/CHANGES:

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

KITE, KEITH D KITE, KEITH D

Address: 1045 WINDING RIVER ROAD Address: 3055 CARDINAL DRIVE, SUITE 300

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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: KEITH D. KITE **MGRM** 01/22/2008