2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057605

Entity Name: KB LAKE GEORGE, LLC

1780 GREEN BAY ROAD, SUITE 205

HIGHLAND PARK, IL 60035 US

Address:

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4000 PONCE DE LEON BLVD. SUITE 510 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4000 PONCE DE LEON BLVD. SUITE 510 CORAL GABLES, FL 33146 FEI Number: 20-5841064 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: YULMAN, E. RICHARD 555 LEUĆADENDRA DRIVE CORAL GABLES, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KALIN, STEVEN A Name: 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: STEVEN A. KALIN MGR 03/31/2009