

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061700

Entity Name: KGN-FLORIDA LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1551 NW 100TH TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

748 NW 100TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

1551 NW 100TH TERRACE
PLANTATION, FL 33322

New Mailing Address:

748 NW 100TH TERRACE
PLANTATION, FL 33324

FEI Number: 20-5105518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDLER, KENNETH B
1551 NW 100TH TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SANDLER, KENNETH B
748 NW 100TH TERRACE
PLANTATION, FL 33324 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: KENNETH SANDLER

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDLER, KENNETH B
Address: 1551 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDLER, KENNETH B
Address: 748 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: KENNETH B. SANDLER

MGR

06/19/2008

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