2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061700

Entity Name: KGN-FLORIDA LLC

FILED Mar 20, 2009 Secretary of State

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

748 NW 100TH TERRACE 111 NORTH PINE ISLAND ROAD PLANTATION, FL 33324

SUITE 207

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

748 NW 100TH TERRACE 111 NORTH PINE ISLAND ROAD PLANTATION, FL 33324

SUITE 207

PLANTATION, FL 33324

FEI Number: 20-5105518 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:

SANDLER, KENNETH B LAW OFFICE OF DANE T STANISH P.A. 1911 HARRISON STREET 748 NW 100TH TERRACE

PLANTATION, FL 33324 US US HOLLYWOOD, FL 33020

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: DANE T STANISH 03/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SANDLER, KENNETH B SANDLER, KENNETH B Name: Name: Address: 748 NW 100TH TERRACE Address: 111 NORTH PINE ISLAND ROAD, SUITE 207

City-St-Zip: PLANTATION, FL 33324 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 MANA 03/20/2009