2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075902

Entity Name: KB CONSULTING, LLC

FILED Apr 22, 2007 Secretary of State

(X) Change () Addition

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

4 FOXWOOD AVE. 22 HARBOUR ILSE DRIVE WEST SUFFERN, NY 10901

301

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

4 FOXWOOD AVE 22 HARBOUR ILSE DRIVE WEST SUFFERN, NY 10901

FORT PIERCE, FL 34949

FEI Number: 20-5413306 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:

AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE SOUTH NAPLES, FL 34102 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:

MGR Title: () Delete

BARCLAY, KENNETH W BARCLAY, KENNETH W Name: Name: Address: 4 FOXWOOD AVE. Address: 22 HARBOUR ILSE DRIVE WEST #301

City-St-Zip: SUFFERN, NY 10901 City-St-Zip: FORT PIERCE, FL 34949

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

Name: Name: BARCLAY, PAMELA M

Address: Address: 22 HARBOUR ILSE DRIVE WEST #301

City-St-Zip: City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 W. BARCLAY 04/22/2007