

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079284

Entity Name: KB LAKE GEORGE II, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

% KFI
1780 GREEN BAY ROAD, STE. 205
HIGHLAND PARK, IL 60035

New Principal Place of Business:

KFI
1780 GREEN BAY ROAD, STE. 205
HIGHLAND PARK, IL 60035

Current Mailing Address:

% KFI
1780 GREEN BAY ROAD, STE. 205
HIGHLAND PARK, IL 60035

New Mailing Address:

KFI
1780 GREEN BAY ROAD, STE. 205
HIGHLAND PARK, IL 60035

FEI Number: 20-5507171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIN, STEVEN A
% KFI
555 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

KALIN, STEVEN A
KFI
555 LEUCADENDRA 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KALIN, STEVEN A
Address: 1780 GREEN BAY ROAD, SUITE 205
City-St-Zip: HIGHLAND PARK, IL 60035 US

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

MR.

04/27/2007

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