
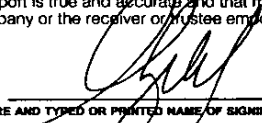


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 10, 2008 8:00 am**  
**Secretary of State**

07-10-2008 90054 026 \*\*\*138.75

<b>DOCUMENT # L06000079756</b> 1. Entity Name <b>KGCH, L.L.C.</b>					
Principal Place of Business <b>1630 SEAWAY DRIVE UNIT 207 FT PIERCE, FL 34949</b>			Mailing Address <b>1630 SEAWAY DRIVE UNIT 207 FT PIERCE, FL 34949</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>20-8773179</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>LISA I GLASSMAN, P.A. 2627 NE 203RD STREET STE 100 AVENTURA, FL 33180</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008</b>		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		<b>Make check payable to Florida Department of State</b>	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAYEK, CHARLES C <del>1630 SEAWAY DRIVE</del> FT PIERCE, FL 34949		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1701 GULFSTREAM AVE. #711</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GILMARTIN, KATHLEEN <del>1630 SEAWAY DRIVE</del> FT PIERCE, FL 34949		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1701 GULFSTREAM AVE #711</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			<b>CHARLES C. HAYEK</b> 7-7-08      954-931-5818		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date      Daytime Phone #		

ATTACHMENT

50008125 -

**Charles C. Hayek  
Kathleen A. Gilmartin  
1701 Gulfstream Ave.  
#711  
Fort Pierce, FL 34949  
772-461-1788**

July 7, 2008

Division of Corporations  
P. O. Box 6478  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is our corporate return for L0600079756.

We also have the following LLC's:

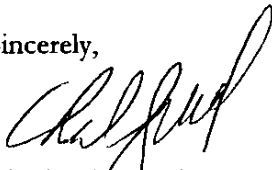
L06000080423  
L06000081219  
L06000080433  
L06000080435  
L06000080429  
L06000080446  
L06000080438  
L06000080440

According to our attorney and accountant, the returns do not have to be filed for these corporations as they all fall under the umbrella of the managing corporation on the enclosed form.

We assume this to be correct, but please advise if there are any errors.

Thank you for your help

Sincerely,



Charles C. Hayek