

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102673

FILED
Jan 04, 2008
Secretary of State

Entity Name: KIG PERSONAL HOLDINGS, LLC

Current Principal Place of Business:

25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 421075
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 26-1656615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBERT K ESQ.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ROSASCO, PETER
25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 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: PETER ROSASCO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIG OPERATIONS LLC,
Address: 25000 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSASCO, PETER
Address: 25000 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 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: PETER ROSASCO

MGRM

01/04/2008

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