

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109205

FILED
May 04, 2009
Secretary of State

Entity Name: K AND B DEVELOPMENT 1 LLC

Current Principal Place of Business:

3260 NW 23RD AVE
400
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3260 NW 23RD AVE
400
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5868158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KHALSA, DEVA S
1442 NW 100 DR
CORAL SPRINGS, FL 33071 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:

Title: MGM () Delete
Name: KHALSA, DEVA S
Address: 1442 NW 100 DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: BARR, RON
Address: 3736 AMELIA ISLAND LANE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVA S. KHALSA

MGM

05/04/2009

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