

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009607

FILED
Apr 06, 2009
Secretary of State

Entity Name: K.G. BEACH TOWNHOMES, LLC

Current Principal Place of Business:

1520 3RD ST. CIR. E.
PALMETTO, FL 34221

New Principal Place of Business:

613 TREASURE BOAT WAY
SARASOTA, FL 34242

Current Mailing Address:

2010 S. GOEBBERT
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 20-8308391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST, SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KIERZKOWSKI, GREG
Address: 2010 S. GOEBBERT
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES:

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: BRENDEN MORIARTY AS ATTY IN FACT MGRM 04/06/2009

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