

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031677

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEV INVESTMENT GROUP, LLC

Current Principal Place of Business:

687 WOODCREST RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

687 WOODCREST RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8736745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: EV CAPITAL GROUP, LL, C
Address: 747 CRANDON BOULEVARD, SUITE 510
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: EKDP LLC,
Address: 6000 INDIAN CREEK DRIVE, 25
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EV CAPITAL GROUP, LL, C
Address: 687 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: EV CAPITAL GROUP,LLC

MGRM

04/30/2008

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