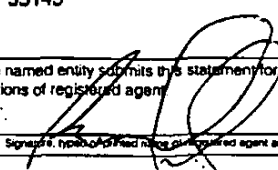
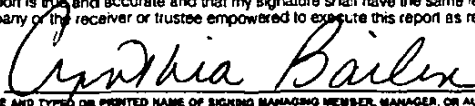


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

6/

FILED
Jul 30, 2008 8:00 am
Secretary of State

06-09-2008 90227 035 ***138.00
07-30-2008 90009 017 *****75

DOCUMENT # L07000055877			
1. Entity Name KCB GROUP, LLC			
Principal Place of Business 638 NORTH US HWY 1 STE 127 TEQUESTA, FL 33469		Mailing Address 638 NORTH US HWY 1 STE 127 TEQUESTA, FL 33469	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 26-0247233		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SPEIGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Beth Crowell, CPA Street Address (P.O. Box Number is Not Applicable) 609 N. Hepburn Avenue Suite 105 City Jupiter Florida 33458 FL 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 		DATE 5-21-08	
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BAILIN, CYNTHIA L PH.D 638 NORTH US HWY 1 TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BAILIN, HERBERT 638 NORTH US HWY 1 TEQUESTA, FL 33469 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: 		Date 5/15/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

00000000



05132008 Chg-LLC CR2E083 (12/06)

KCB Group, LLC
638 N. US Hwy. 1, Ste. 127
Tequesta, FL 33469
Ph. 561-339-8422

ATTACHMENT

60045929

1075

63-643/870
BRANCH 0052

DATE 7-27-08

PAY
TO THE
ORDER OF

Florida Dept. of State Division of Corporations

\$.75

Seventy-five cents and ^{NO}/₁₀₀ DOLLARS



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

FOR

Corp. 607000055877 Cynthia Bailin

MP

WE HAVE JUST RETURNED FROM A TRIP OVER-
SEAS ON BUSINESS. We left the renewal
check with our accountants for 138⁰⁰ And
missed the mark by 75 (75¢). Please do
NOT punish us with a \$400 fee because of
our 75 cent-error.

Sincerely,

Dr. Bailin

cc. Jacki Martyn, Esq.