

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082722

Entity Name: KL HERITAGE BAY, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 22-3967237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KNOEPFFLER, ALBERT
5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156 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: ALBERT KNOEPFFLER

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOEPFFLER, ALBERT
Address: 5035 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: KNOEPFFLER, ALBERT
Address: 5035 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: ALBERT KNOEPFFLER

MGR

03/10/2008

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