

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084462

FILED
Aug 21, 2008
Secretary of State

Entity Name: KMB EXECUTIVE ENTERPRISES, LLC

Current Principal Place of Business:

1049 ANDREW AVILES CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

2919 WINGLEWOOD CIRCLE
LUTZ, FL 33558

Current Mailing Address:

1049 ANDREW AVILES CIRCLE
TAMPA, FL 33619

New Mailing Address:

2919 WINGLEWOOD CIRCLE
LUTZ, FL 33558

FEI Number: 26-0698645 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:

BRINSON, KATIE M ESQ.
TRENAM KEMBER, PA
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: MGRM () Delete
Name: BRINSON, KATIE M
Address: 1049 ANDREW AVILES CIRCLE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRINSON, KATIE M
Address: 2919 WINGLEWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558

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: KATIE M. BRINSON

MGRM

08/21/2008

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