2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000088800 02-15-2008 90056 030 ***143.75 1. Entity Name KGB VENTURES, LLC Principal Place of Business Mailing Address **60000000** 1630 NW FEDERAL HIGHWAY 1630 NW FEDERAL HIGHWAY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-LLC CR2E083 (12/06) City & State City & State 4, FEI Number Applied For <u> 26 - 08 149 89</u> Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEMING, KENNETH S Street Address (P.O. Box Number is Not Acceptable) 1630 NW FEDERAL HIGHWAY STUART, FL 34994 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☐ Change Addition TITLE FLEMING, KENNETH S NAME STREET ADDRESS 1630 NW FEDERAL HIGHWAY STREET ADDRESS STUART, FL 34994 CITY - ST - ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLEMING, PATRICIA G NAME 1630 NW FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP **MGRM** ☐ Change ■ Addition TITLE ☐ Delete FLEMING, BENJAMIN E NAME NAME 1630 NW FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE TILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY - ST - ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-ST-ZIP 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.

, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 15, 2008 8:00 am