

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089940

Entity Name: K&B PROPERTIES USA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3300 HWY 431 S
BEECHMONT, KY 42323

New Principal Place of Business:

Current Mailing Address:

5970 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542

New Mailing Address:

5720 GALL BLVD
SUITE 1
ZEPHYRHILLS, FL 33542

FEI Number: 26-1122355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, KISHORE
5970 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

PETER, KISHORE
5720 GALL BLVD
SUITE 1
ZEPHYRHILLS, FL 33542 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: KISHORE PETER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETER, KISHORE
Address: 30502 WRENCREST DR
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: MGR () Delete
Name: WETHINGTON, BRIAN A
Address: 5450 CR 581 #123
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KISHORE PETER

MGR

04/30/2008

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