

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118795

FILED
Apr 11, 2008
Secretary of State

Entity Name: KPCP LB INVESTORS I, LLC

Current Principal Place of Business:

511 W. BAY STREET, SUITE 300
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

511 W. BAY STREET, SUITE 300
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVENUE
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: JOHN N GIORDANO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HUNT, RUSSELL L
Address: 511 W BAY STREET, STE 300
City-St-Zip: TAMPA, FL 33606

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: RUSSELL L HUNT

P

04/11/2008

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