

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008279

FILED
Oct 01, 2009
Secretary of State**Entity Name:** KGH 2, LLC**Current Principal Place of Business:**3396 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US**New Principal Place of Business:****Current Mailing Address:**8187 WILSHIRE LAKES BLVD
NAPLES, FL 34109 US**New Mailing Address:****FEI Number:** 26-1703181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UJCZO, JOSEPH E
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**

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: HASAN, KEVNI
Address: 8187 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109 US**Title:** MGRM () Delete
Name: HASAN, GULSHEN
Address: 8187 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109 US**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: KEVIN HASAN

MGR

10/01/2009

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