## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023553

Entity Name: K. B. H. ENTERPRISES, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1153 TENTH ST., STE. A 1424 SELBYDON WAY

CLERMONT, FL 34711 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1153 TENTH ST., STE. A P.O BOX 121156 CLERMONT, FL 34711 P.O BOX 121156 CLERMONT, FL 34712

FEI Number: 33-1217499 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, BRUCE HOLLAND, BRUCE J MR

1153 TENTH ST., STE. H

1424 SELBYDON WAY

NUMBER CARRENT ST. 24747 HS

CLERMONT, FL 34711 US WINTER GARDEN, FL 34787 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: BRUCE HOLLAND 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HOLLAND, BRUCE
 Name:
 HOLLAND, BRUCE J MR

 Address:
 243 W. PARK AVE., STE. 201
 Address:
 1424 SELBYDON WAY

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:HOLLAND, KATIEName:HOLLAND, KATIE L MRSAddress:243 W. PARK AVE., STE. 201Address:1424 SELBYDON WAYCity-St-Zip:WINTER PARK, FL 32789City-St-Zip:WINTER GARDEN, FL 34787

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: BRUCE HOLLAND MGRM 01/13/2009