

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030435

Entity Name: KBC CONDO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8751 ESTERO BLVD.
504
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

8751 ESTERO BLVD.
504
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

14669 SPERANZA WAY
BONITA SPRINGS, FL 34135 US

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

Name and Address of Current Registered Agent:

COMPTON, KATHERINE B
8751 ESTERO BLVD.
504
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

COMPTON, KATHERINE B
14669 SPERANZA WAY
BONITA SPRINGS, FL 34135 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: KATHERINE B. COMPTON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPTON, KATHERINE B
Address: 8751 ESTERO BLVD. SUITE 504
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPTON, KATHERINE B
Address: 14669 SPERANZA WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: KATHERINE B. COMPTON

MRS

04/28/2009

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