

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058061

Entity Name: FKB 2008, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

101 N. CLEMATIS STREET
220
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3505
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 26-2787641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHILOW, MARK B
131 CORTEZ RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ELHILOW, MARK B MGR
131 CORTEZ RD
WEST PALM BEACH, FL 33405 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: MARK B ELHILOW

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELHILOW, MARK B
Address: P.O. BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGRM () Delete
Name: SMITH, RONALD G
Address: P.O. BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELHILOW, MARK B MGR
Address: P.O. BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR (X) Change () Addition
Name: SMITH, RONALD G MGR
Address: P.O. BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402

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: MARK B ELHILOW

MGR

01/16/2009

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