

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085500

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: KB INVESTMENT MANAGEMENT, LLC

## Current Principal Place of Business:

3410 HENDERSON BLVD. #200  
TAMPA, FL 33609

## New Principal Place of Business:

3410 HENDERSON BLVD  
SUITE 200  
TAMPA, FL 33609

## Current Mailing Address:

3410 HENDERSON BLVD. #200  
TAMPA, FL 33609

## New Mailing Address:

3410 HENDERSON BLVD  
SUITE 200  
TAMPA, FL 33609

FEI Number: 26-3345980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, JOSEPH  
3410 HENDERSON BLVD. #200  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

KENNEDY, JOSEPH A  
3410 HENDERSON BLVD SUITE 200  
TAMPA, FL 33609 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: JOSEPH A KENNEDY

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KENNEDY, JOSEPH  
Address: 5010 W. DICKENS AVE.  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: BOHACEK, ERIN  
Address: 3215 W. SAN NICHOLAS ST.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KENNEDY, JOSEPH A  
Address: 5010 W DICKENS AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change ( ) Addition  
Name: BOHACEK, ERIN K  
Address: 3215 W SAN NICHOLAS ST  
City-St-Zip: TAMPA, FL 33629

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: ERIN K BOHACEK

MGR

04/23/2009

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