

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109382

Entity Name: K & G HOMES LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

820 NE 12TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

820 NE 12TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-3779459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDVARDBSEN, KELD
820 NE 12 AVE
POMPANO BEACH, FL 33060 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: KELD EDVARDBSEN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDVARDBSEN, KELD
Address: 820 NE 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: EDVARDBSEN, GLORIANN
Address: 820 NE 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: KELD EDVARDBSEN

MGR

04/14/2009

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